B1 (Official Form 1)(4/10)								
	States Bank tern District of						Voluntary	Petition
Name of Debtor (if individual, enter Last, First Mollica, Joseph C	, Middle):			of Joint De	ebtor (Spouse) nna A) (Last, First,	Middle):	
All Other Names used by the Debtor in the last 8 years (include married, maiden, and trade names):					used by the J maiden, and		in the last 8 years	
Last four digits of Soc. Sec. or Individual-Taxp (if more than one, state all) xxx-xx-8661	ayer I.D. (ITIN) No./	Complete EIN	(if more	than one, state (-xx-1931	all)		Taxpayer I.D. (ITIN) N	o./Complete EIN
Street Address of Debtor (No. and Street, City, 441 South 5th Street Lindenhurst, NY	_	ZIP Code	441		th Street	(No. and Str	eet, City, and State):	ZIP Code
County of Residence or of the Principal Place of Suffolk		11757		y of Reside	ence or of the	Principal Pla	ace of Business:	11757
Mailing Address of Debtor (if different from str	reet address):		Mailin	g Address	of Joint Debte	or (if differen	nt from street address):	
	Г	ZIP Code	4					ZIP Code
Location of Principal Assets of Business Debto (if different from street address above):	r		•					
Type of Debtor (Form of Organization) (Check one box) ■ Individual (includes Joint Debtors) See Exhibit D on page 2 of this form. □ Corporation (includes LLC and LLP) □ Partnership □ Other (If debtor is not one of the above entities, check this box and state type of entity below.)	(Checi ☐ Health Care Bu ☐ Single Asset R in 11 U.S.C. § ☐ Railroad ☐ Stockbroker ☐ Commodity Br ☐ Clearing Bank ☐ Other ☐ Tax-Exe	eal Estate as de 101 (51B) oker empt Entity «, if applicable) exempt organiof the United S	zation	defined "incurr	the F er 7 er 9 er 11 er 12	Checkensumer debts, 101(8) as dual primarily	busin	Recognition eding Recognition
Filing Fee (Check one box Full Filing Fee attached Filing Fee to be paid in installments (applicable to attach signed application for the court's consideratebor is unable to pay fee except in installments. Form 3A. Filing Fee waiver requested (applicable to chapter attach signed application for the court's considerate	o individuals only). Mustion certifying that the Rule 1006(b). See Office 7 individuals only). Must be individuals only).	t	tor is a sr tor is not tor's aggr less than s applicable lan is bein eptances	regate nonco \$2,343,300 (ee boxes: ng filed with of the plan w	debtor as defin ness debtor as d ntingent liquida amount subject this petition.	lefined in 11 U ated debts (exc to adjustment		ee years thereafter).
Statistical/Administrative Information ☐ Debtor estimates that funds will be available ☐ Debtor estimates that, after any exempt properthere will be no funds available for distribute the stimated Number of Creditors	perty is excluded and ion to unsecured cred	nsecured credit administrative ditors.	tors. expense	es paid,		THIS	SPACE IS FOR COURT	USE ONLY
1- 50- 100- 200- 200- 49 99 199 999	1,000- 5,000 10,000 S1,000,001 to \$10,000,001 to \$50 million million	10,001- 25,000 50	5,001-),000	50,001- 100,000	OVER 100,000			
Estimated Liabilities So to \$50,001 to \$100,001 to \$500,000 to \$1	\$1,000,001 \$10,000,001 to \$10 to \$50	\$50,000,001 \$1		\$500,000,001 to \$1 billion				

B1 (Official Form 1)(4/10) Page 2 Name of Debtor(s): Voluntary Petition Mollica, Joseph C Mollica, Donna A (This page must be completed and filed in every case) All Prior Bankruptcy Cases Filed Within Last 8 Years (If more than two, attach additional sheet) Case Number: Location Date Filed: Where Filed: - None -Date Filed: Location Case Number: Where Filed: Pending Bankruptcy Case Filed by any Spouse, Partner, or Affiliate of this Debtor (If more than one, attach additional sheet) Name of Debtor: Case Number: Date Filed: - None -District: Relationship: Judge: Exhibit B Exhibit A (To be completed if debtor is an individual whose debts are primarily consumer debts.) (To be completed if debtor is required to file periodic reports (e.g., I, the attorney for the petitioner named in the foregoing petition, declare that I forms 10K and 10Q) with the Securities and Exchange Commission have informed the petitioner that [he or she] may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, and have explained the relief available pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 under each such chapter. I further certify that I delivered to the debtor the notice and is requesting relief under chapter 11.) required by 11 U.S.C. §342(b). ☐ Exhibit A is attached and made a part of this petition. X /s/ Daniel W. Nieroda, Jr., Esq. Signature of Attorney for Debtor(s) (Date) Daniel W. Nieroda, Jr., Esq. Exhibit C Does the debtor own or have possession of any property that poses or is alleged to pose a threat of imminent and identifiable harm to public health or safety? Yes, and Exhibit C is attached and made a part of this petition. No. Exhibit D (To be completed by every individual debtor. If a joint petition is filed, each spouse must complete and attach a separate Exhibit D.) Exhibit D completed and signed by the debtor is attached and made a part of this petition. If this is a joint petition: ■ Exhibit D also completed and signed by the joint debtor is attached and made a part of this petition. Information Regarding the Debtor - Venue (Check any applicable box) Debtor has been domiciled or has had a residence, principal place of business, or principal assets in this District for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other District. There is a bankruptcy case concerning debtor's affiliate, general partner, or partnership pending in this District. Debtor is a debtor in a foreign proceeding and has its principal place of business or principal assets in the United States in this District, or has no principal place of business or assets in the United States but is a defendant in an action or proceeding [in a federal or state court] in this District, or the interests of the parties will be served in regard to the relief sought in this District. Certification by a Debtor Who Resides as a Tenant of Residential Property (Check all applicable boxes) Landlord has a judgment against the debtor for possession of debtor's residence. (If box checked, complete the following.) (Name of landlord that obtained judgment) (Address of landlord) Debtor claims that under applicable nonbankruptcy law, there are circumstances under which the debtor would be permitted to cure the entire monetary default that gave rise to the judgment for possession, after the judgment for possession was entered, and Debtor has included in this petition the deposit with the court of any rent that would become due during the 30-day period after the filing of the petition. Debtor certifies that he/she has served the Landlord with this certification. (11 U.S.C. § 362(l)).

B1 (Official Form 1)(4/10) Page 3 Name of Debtor(s): **Voluntary Petition** Mollica, Joseph C Mollica, Donna A (This page must be completed and filed in every case) **Signatures** Signature(s) of Debtor(s) (Individual/Joint) Signature of a Foreign Representative I declare under penalty of perjury that the information provided in this I declare under penalty of perjury that the information provided in this petition petition is true and correct. is true and correct, that I am the foreign representative of a debtor in a foreign If petitioner is an individual whose debts are primarily consumer debts and proceeding, and that I am authorized to file this petition. has chosen to file under chapter 7] I am aware that I may proceed under (Check only one box.) chapter 7, 11, 12, or 13 of title 11, United States Code, understand the relief ☐ I request relief in accordance with chapter 15 of title 11. United States Code. available under each such chapter, and choose to proceed under chapter 7. Certified copies of the documents required by 11 U.S.C. §1515 are attached. [If no attorney represents me and no bankruptcy petition preparer signs the petition] I have obtained and read the notice required by 11 U.S.C. §342(b). ☐ Pursuant to 11 U.S.C. §1511, I request relief in accordance with the chapter of title 11 specified in this petition. A certified copy of the order granting I request relief in accordance with the chapter of title 11, United States Code, recognition of the foreign main proceeding is attached. specified in this petition. X /s/ Joseph C Mollica Signature of Foreign Representative Signature of Debtor Joseph C Mollica X /s/ Donna A Mollica Printed Name of Foreign Representative Signature of Joint Debtor Donna A Mollica Date Telephone Number (If not represented by attorney) Signature of Non-Attorney Bankruptcy Petition Preparer I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for Date compensation and have provided the debtor with a copy of this document Signature of Attorney* and the notices and information required under 11 U.S.C. §§ 110(b), 110(h), and 342(b); and, (3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services X /s/ Daniel W. Nieroda, Jr., Esq. chargeable by bankruptcy petition preparers, I have given the debtor notice Signature of Attorney for Debtor(s) of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as required in that section. Daniel W. Nieroda, Jr., Esq. Official Form 19 is attached. Printed Name of Attorney for Debtor(s) Nieroda & Nieroda, P.C. Printed Name and title, if any, of Bankruptcy Petition Preparer Firm Name 320 Carleton Avenue **Suite 6400** Social-Security number (If the bankrutpcy petition preparer is not Central Islip, NY 11722 an individual, state the Social Security number of the officer, principal, responsible person or partner of the bankruptcy petition Address preparer.)(Required by 11 U.S.C. § 110.) Email: nycounsl@optonline.net 631-232-9000 Fax: 631-232-9001 Telephone Number Address Date *In a case in which § 707(b)(4)(D) applies, this signature also constitutes a certification that the attorney has no knowledge after an inquiry that the information in the schedules is incorrect. Date Signature of Debtor (Corporation/Partnership) Signature of Bankruptcy Petition Preparer or officer, principal, responsible person, or partner whose Social Security number is provided above. I declare under penalty of perjury that the information provided in this petition is true and correct, and that I have been authorized to file this petition Names and Social-Security numbers of all other individuals who prepared or on behalf of the debtor. assisted in preparing this document unless the bankruptcy petition preparer is The debtor requests relief in accordance with the chapter of title 11, United not an individual: States Code, specified in this petition. Signature of Authorized Individual If more than one person prepared this document, attach additional sheets

Printed Name of Authorized Individual

Title of Authorized Individual

Date

conforming to the appropriate official form for each person.

fines or imprisonment or both 11 U.S.C. §110; 18 U.S.C. §156.

A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in

B 1D (Official Form 1, Exhibit D) (12/09)

United States Bankruptcy Court Eastern District of New York

In re	Joseph C Mollica Donna A Mollica		Case No.	
		Debtor(s)	Chapter	7

EXHIBIT D - INDIVIDUAL DEBTOR'S STATEMENT OF COMPLIANCE WITH CREDIT COUNSELING REQUIREMENT

Warning: You must be able to check truthfully one of the five statements regarding credit counseling listed below. If you cannot do so, you are not eligible to file a bankruptcy case, and the court can dismiss any case you do file. If that happens, you will lose whatever filing fee you paid, and your creditors will be able to resume collection activities against you. If your case is dismissed and you file another bankruptcy case later, you may be required to pay a second filing fee and you may have to take extra steps to stop creditors' collection activities.

Every individual debtor must file this Exhibit D. If a joint petition is filed, each spouse must complete and file a separate Exhibit D. Check one of the five statements below and attach any documents as directed.

- 1. Within the 180 days **before the filing of my bankruptcy case**, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, and I have a certificate from the agency describing the services provided to me. *Attach a copy of the certificate and a copy of any debt repayment plan developed through the agency*.
- □ 2. Within the 180 days **before the filing of my bankruptcy case**, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, but I do not have a certificate from the agency describing the services provided to me. *You must file a copy of a certificate from the agency describing the services provided to you and a copy of any debt repayment plan developed through the agency no later than 14 days after your bankruptcy case is filed.*
- □ 3. I certify that I requested credit counseling services from an approved agency but was unable to obtain the services during the seven days from the time I made my request, and the following exigent circumstances merit a temporary waiver of the credit counseling requirement so I can file my bankruptcy case now. [Summarize exigent circumstances here.]

If your certification is satisfactory to the court, you must still obtain the credit counseling briefing within the first 30 days after you file your bankruptcy petition and promptly file a certificate from the agency that provided the counseling, together with a copy of any debt management plan developed through the agency. Failure to fulfill these requirements may result in dismissal of your case. Any extension of the 30-day deadline can be granted only for cause and is limited to a maximum of 15 days. Your case may also be dismissed if the court is not satisfied with your reasons for filing your bankruptcy case without first receiving a credit counseling briefing.

B 1D (Official Form 1, Exhibit D) (12/09) - Cont.	Page 2
☐ 4. I am not required to receive a credit cour	nseling briefing because of: [Check the applicable
statement.] [Must be accompanied by a motion for d	etermination by the court.]
☐ Incapacity. (Defined in 11 U.S.C. §	109(h)(4) as impaired by reason of mental illness or
mental deficiency so as to be incapable of rea	lizing and making rational decisions with respect to
financial responsibilities.);	
•	109(h)(4) as physically impaired to the extent of being
	in a credit counseling briefing in person, by telephone, or
through the Internet.);	
☐ Active military duty in a military co	ombat zone.
1 ,	administrator has determined that the credit counseling
requirement of 11 U.S.C. § 109(h) does not apply in	this district.
I certify under penalty of perjury that the	information provided above is true and correct.
Signature of Debtor:	/s/ Joseph C Mollica
•	Joseph C Mollica
Date:	

B 1D (Official Form 1, Exhibit D) (12/09)

United States Bankruptcy Court Eastern District of New York

In re	Joseph C Mollica Donna A Mollica		Case No.	
		Debtor(s)	Chapter	7

EXHIBIT D - INDIVIDUAL DEBTOR'S STATEMENT OF COMPLIANCE WITH CREDIT COUNSELING REQUIREMENT

Warning: You must be able to check truthfully one of the five statements regarding credit counseling listed below. If you cannot do so, you are not eligible to file a bankruptcy case, and the court can dismiss any case you do file. If that happens, you will lose whatever filing fee you paid, and your creditors will be able to resume collection activities against you. If your case is dismissed and you file another bankruptcy case later, you may be required to pay a second filing fee and you may have to take extra steps to stop creditors' collection activities.

Every individual debtor must file this Exhibit D. If a joint petition is filed, each spouse must complete and file a separate Exhibit D. Check one of the five statements below and attach any documents as directed.

- 1. Within the 180 days **before the filing of my bankruptcy case**, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, and I have a certificate from the agency describing the services provided to me. *Attach a copy of the certificate and a copy of any debt repayment plan developed through the agency*.
- □ 2. Within the 180 days **before the filing of my bankruptcy case**, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, but I do not have a certificate from the agency describing the services provided to me. *You must file a copy of a certificate from the agency describing the services provided to you and a copy of any debt repayment plan developed through the agency no later than 14 days after your bankruptcy case is filed.*
- □ 3. I certify that I requested credit counseling services from an approved agency but was unable to obtain the services during the seven days from the time I made my request, and the following exigent circumstances merit a temporary waiver of the credit counseling requirement so I can file my bankruptcy case now. [Summarize exigent circumstances here.]

If your certification is satisfactory to the court, you must still obtain the credit counseling briefing within the first 30 days after you file your bankruptcy petition and promptly file a certificate from the agency that provided the counseling, together with a copy of any debt management plan developed through the agency. Failure to fulfill these requirements may result in dismissal of your case. Any extension of the 30-day deadline can be granted only for cause and is limited to a maximum of 15 days. Your case may also be dismissed if the court is not satisfied with your reasons for filing your bankruptcy case without first receiving a credit counseling briefing.

B 1D (Official Form 1, Exhibit D) (12/09) - Cont.	Page 2
statement.] [Must be accompanied by a motion for a ☐ Incapacity. (Defined in 11 U.S.C. § mental deficiency so as to be incapable of refinancial responsibilities.); ☐ Disability. (Defined in 11 U.S.C. §	§ 109(h)(4) as impaired by reason of mental illness or alizing and making rational decisions with respect to § 109(h)(4) as physically impaired to the extent of being in a credit counseling briefing in person, by telephone, or
☐ 5. The United States trustee or bankruptcy requirement of 11 U.S.C. § 109(h) does not apply in	administrator has determined that the credit counseling this district.
I certify under penalty of perjury that the	information provided above is true and correct.
Signature of Debtor:	/s/ Donna A Mollica Donna A Mollica
Date:	

B6 Summary (Official Form 6 - Summary) (12/07)

United States Bankruptcy Court Eastern District of New York

In re	Joseph C Mollica,		Case No.	
	Donna A Mollica			
-		Debtors	Chapter	7

SUMMARY OF SCHEDULES

Indicate as to each schedule whether that schedule is attached and state the number of pages in each. Report the totals from Schedules A, B, D, E, F, I, and J in the boxes provided. Add the amounts from Schedules A and B to determine the total amount of the debtor's assets. Add the amounts of all claims from Schedules D, E, and F to determine the total amount of the debtor's liabilities. Individual debtors must also complete the "Statistical Summary of Certain Liabilities and Related Data" if they file a case under chapter 7, 11, or 13.

NAME OF SCHEDULE	ATTACHED (YES/NO)	NO. OF SHEETS	ASSETS	LIABILITIES	OTHER
A - Real Property	Yes	1	280,000.00		
B - Personal Property	Yes	3	35,500.00		
C - Property Claimed as Exempt	Yes	1			
D - Creditors Holding Secured Claims	Yes	1		421,296.00	
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	Yes	1		0.00	
F - Creditors Holding Unsecured Nonpriority Claims	Yes	9		28,223.05	
G - Executory Contracts and Unexpired Leases	Yes	1			
H - Codebtors	Yes	1			
I - Current Income of Individual Debtor(s)	Yes	1			4,866.34
J - Current Expenditures of Individual Debtor(s)	Yes	1			4,925.00
Total Number of Sheets of ALL Schedu	ıles	20			
	To	otal Assets	315,500.00		
			Total Liabilities	449,519.05	

United States Bankruptcy Court Eastern District of New York

In re	Joseph C Mollica,		Case No.		
	Donna A Mollica				
_		Debtors	Chapter	7	_

STATISTICAL SUMMARY OF CERTAIN LIABILITIES AND RELATED DATA (28 U.S.C. § 159)

If you are an individual debtor whose debts are primarily consumer debts, as defined in § 101(8) of the Bankruptcy Code (11 U.S.C.§ 101(8)), filing a case under chapter 7, 11 or 13, you must report all information requested below.

☐ Check this box if you are an individual debtor whose debts are NOT primarily consumer debts. You are not required to report any information here.

This information is for statistical purposes only under 28 U.S.C. \S 159.

Summarize the following types of liabilities, as reported in the Schedules, and total them.

Type of Liability	Amount
Domestic Support Obligations (from Schedule E)	0.00
Taxes and Certain Other Debts Owed to Governmental Units (from Schedule E)	0.00
Claims for Death or Personal Injury While Debtor Was Intoxicated (from Schedule E) (whether disputed or undisputed)	0.00
Student Loan Obligations (from Schedule F)	0.00
Domestic Support, Separation Agreement, and Divorce Decree Obligations Not Reported on Schedule E	0.00
Obligations to Pension or Profit-Sharing, and Other Similar Obligations (from Schedule F)	0.00
TOTAL	0.00

State the following:

Average Income (from Schedule I, Line 16)	4,866.34
Average Expenses (from Schedule J, Line 18)	4,925.00
Current Monthly Income (from Form 22A Line 12; OR, Form 22B Line 11; OR, Form 22C Line 20)	6,118.67

State the following:

Total from Schedule D, "UNSECURED PORTION, IF ANY" column		122,796.00
2. Total from Schedule E, "AMOUNT ENTITLED TO PRIORITY" column	0.00	
3. Total from Schedule E, "AMOUNT NOT ENTITLED TO PRIORITY, IF ANY" column		0.00
4. Total from Schedule F		28,223.05
5. Total of non-priority unsecured debt (sum of 1, 3, and 4)		151,019.05

Doc 1 Filed 06/29/11 Entered 06/29/11 15:18:51 Case 8-11-74668-dte

B6A (Official Form 6A) (12/07)

In re

Joseph C Mollica, Donna A Mollica

Case No.		

Debtors

SCHEDULE A - REAL PROPERTY

Except as directed below, list all real property in which the debtor has any legal, equitable, or future interest, including all property owned as a cotenant, community property, or in which the debtor has a life estate. Include any property in which the debtor holds rights and powers exercisable for the debtor's own benefit. If the debtor is married, state whether husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor holds no interest in real property, write "None" under "Description and Location of Property."

Do not include interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If an entity claims to have a lien or hold a secured interest in any property, state the amount of the secured claim. See Schedule D. If no entity claims to hold a secured interest in the property, write "None" in the column labeled "Amount of Secured Claim." If the debtor is an individual or if a joint petition is filed, state the amount of any exemption claimed in the property only in Schedule C - Property Claimed as Exempt.

Current Value of Husband, Debtor's Interest in Wife, Nature of Debtor's Amount of Description and Location of Property Property, without Interest in Property Joint, or Secured Claim Deducting any Secured Claim or Exemption Community Tenants by the Entireties J 280,000.00 398,296.00 Single Family Residence

441 South 5th Street Lindenhurst, NY 11757

> Sub-Total > 280,000.00 (Total of this page)

280,000.00 Total >

0 continuation sheets attached to the Schedule of Real Property

(Report also on Summary of Schedules)

B6B (Official Form 6B) (12/07)

n re	Joseph C Mollica,
	Donna A Mollica

Debtors

SCHEDULE B - PERSONAL PROPERTY

Except as directed below, list all personal property of the debtor of whatever kind. If the debtor has no property in one or more of the categories, place an "x" in the appropriate position in the column labeled "None." If additional space is needed in any category, attach a separate sheet properly identified with the case name, case number, and the number of the category. If the debtor is married, state whether husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor is an individual or a joint petition is filed, state the amount of any exemptions claimed only in Schedule C - Property Claimed as Exempt.

Do not list interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If the property is being held for the debtor by someone else, state that person's name and address under "Description and Location of Property." If the property is being held for a minor child, simply state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

	Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property without Deducting any Secured Claim or Exemption
1.	Cash on hand	X			
2.	Checking, savings or other financial accounts, certificates of deposit, or	Chas	e Checking	J	600.00
	shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives.	Chas	e Savings	J	400.00
3.	Security deposits with public utilities, telephone companies, landlords, and others.	X			
4.	Household goods and furnishings, including audio, video, and computer equipment.	Misc.	Furniture & Appliances	J	2,000.00
5.	Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.	X			
6.	Wearing apparel.	Misc.	Clothing	J	1,500.00
7.	Furs and jewelry.	Misc.	Jewelry and watch	J	500.00
8.	Firearms and sports, photographic, and other hobby equipment.	X			
9.	Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.	X			
10.	Annuities. Itemize and name each issuer.	X			

Sub-Total > **5,000.00** (Total of this page)

² continuation sheets attached to the Schedule of Personal Property

 $B6B\ (Official\ Form\ 6B)\ (12/07)$ - Cont.

In re	Joseph C Mollica
	Donna A Mollica

Case No.	
Case No.	

Debtors

SCHEDULE B - PERSONAL PROPERTY (Continuation Sheet)

	Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property without Deducting any Secured Claim or Exemption
11.	Interests in an education IRA as defined in 26 U.S.C. § 530(b)(1) or under a qualified State tuition plan as defined in 26 U.S.C. § 529(b)(1). Give particulars. (File separately the record(s) of any such interest(s). 11 U.S.C. § 521(c).)	х			
12.	Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Give particulars.	401K		J	12,000.00
13.	Stock and interests in incorporated and unincorporated businesses. Itemize.	X			
14.	Interests in partnerships or joint ventures. Itemize.	X			
15.	Government and corporate bonds and other negotiable and nonnegotiable instruments.	X			
16.	Accounts receivable.	X			
17.	Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.	X			
18.	Other liquidated debts owed to debtor including tax refunds. Give particulars.	X			
19.	Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule A - Real Property.	X			
20.	Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.	X			
21.	Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each.	X			
			(Sub-Total of this page)	al > 12,000.00

Sheet <u>1</u> of <u>2</u> continuation sheets attached to the Schedule of Personal Property

 $B6B\ (Official\ Form\ 6B)\ (12/07)$ - Cont.

In re	Joseph C Mollica,
	Donna A Mollica

Debtors

SCHEDULE B - PERSONAL PROPERTY

(Continuation Sheet)

	Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
22.	Patents, copyrights, and other intellectual property. Give particulars.	X			
23.	Licenses, franchises, and other general intangibles. Give particulars.	X			
24.	Customer lists or other compilations containing personally identifiable information (as defined in 11 U.S.C. § 101(41A)) provided to the debtor by individuals in connection with obtaining a product or service from the debtor primarily for personal, family, or household purposes.	X			
25.	Automobiles, trucks, trailers, and	201	0 Chevy HHR	J	14,180.00
other ve	other vehicles and accessories.	200	0 Ford Mustang	J	4,320.00
26.	Boats, motors, and accessories.	X			
27.	Aircraft and accessories.	X			
28.	Office equipment, furnishings, and supplies.	X			
29.	Machinery, fixtures, equipment, and supplies used in business.	X			
30.	Inventory.	X			
31.	Animals.	X			
32.	Crops - growing or harvested. Give particulars.	X			
33.	Farming equipment and implements.	X			
34.	Farm supplies, chemicals, and feed.	X			
35.	Other personal property of any kind not already listed. Itemize.	x			

Sub-Total > (Total of this page)

Total > **35,500.00**

Sheet **2** of **2** continuation sheets attached to the Schedule of Personal Property

(Report also on Summary of Schedules)

18,500.00

B6C (Official Form 6C) (4/10)

In re

Joseph C Mollica, Donna A Mollica

Case No.

Debtors

SCHEDULE C - PROPERTY CLAIMED AS EXEMPT

Debtor claims the exemptions to which debtor is entitled under: (Check one box)

☐ 11 U.S.C. §522(b)(2) ☐ 11 U.S.C. §522(b)(3) ☐ Check if debtor claims a homestead exemption that exceeds \$146,450. (Amount subject to adjustment on 4/1/13, and every three years thereafter with respect to cases commenced on or after the date of adjustment.)

Description of Property	Specify Law Providing Each Exemption	Value of Claimed Exemption	Current Value of Property Without Deducting Exemption
Checking, Savings, or Other Financial Accounts, C			
Chase Checking	Debtor & Creditor Law § 283(2)	600.00	600.00
Chase Savings	Debtor & Creditor Law § 283(2)	400.00	400.00
Household Goods and Furnishings Misc. Furniture & Appliances	NYCPLR § 5205(a)(5)	2,000.00	2,000.00
Wearing Apparel Misc. Clothing	NYCPLR § 5205(a)(5)	1,500.00	1,500.00
Furs and Jewelry Misc. Jewelry and watch	NYCPLR § 5205(a)(6)	500.00	500.00
Interests in IRA, ERISA, Keogh, or Other Pension of 401K	or Profit Sharing Plans NYCPLR § 5205(e)	12,000.00	12,000.00

Total: 17,000.00 17,000.00

B6D (Official Form 6D) (12/07)

In re	Joseph C Mollica
	Donna A Mollica

Case No.

Debtors

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number of all entities holding claims secured by property of the debtor as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. List creditors holding all types of secured interests such as judgment liens, garnishments, statutory liens, mortgages, deeds of trust, and other security interests.

other security interests.

List creditors in alphabetical order to the extent practicable. If a minor child is a creditor, the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). If all secured creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor", include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H", "W", "J", or "C" in the column labeled "Husband, Wife, Joint, or Community".

If the claim is contingent, place an "X" in the column labeled "Contingent". If the claim is unliquidated, place an "X" in the column labeled "Unliquidated". If the claim is disputed, place an "X" in the column labeled "Disputed". (You may need to place an "X" in more than one of these three columns.)

Total the columns labeled "Amount of Claim Without Deducting Value of Collateral" and "Unsecured Portion, if Any" in the boxes labeled "Total(s)" on the last sheet of the completed schedule. Report the total from the column labeled "Unsecured Portion" on the Statistical Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report the total from the column labeled "Unsecured Portion" on the Statistical Summary of Certain Liabilities and Related Data.

Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R		W NATURE OF LIEN, AND DESCRIPTION AND VALUE				AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No.			7/2010		Т	A T E D		
Ally Financial		J	Purchase Money Security 2010 Chevy HHR					
	┸	_	Value \$	14,180.00		_	17,500.00	3,320.00
Account No. xxxxxx3136	4		6/2005					
American Home Mortgage PO Box 660029 Dallas, TX 75266-0029		J	First Mortgage Single Family Residence 441 South 5th Street Lindenhurst, NY 11757					
			Value \$	280,000.00			325,117.00	45,117.00
Account No. xxxxxx2989 Carvant Financial 211 Robbins Lane Syosset, NY 11791		J	1/2011 Purchase Money Security 2000 Ford Mustang					
			Value \$	4,320.00	1		5,500.00	1,180.00
Account No. xxxxxx9992	1		5/2005	·	П		·	•
HSBC PO Box 8873 Virginia Beach, VA 23450-8873		J	Second Mortgage Single Family Residence 441 South 5th Street					
			Lindenhurst, NY 11757					
			Value \$	280,000.00		4-1	73,179.00	73,179.00
continuation sheets attached				(Total of th	ubto nis p		421,296.00	122,796.00
			(Report o	n Summary of Sc		otal iles)	421,296.00	122,796.00

In re

Joseph C Mollica,
Donna A Mollica

Debtors

SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

A complete list of claims entitled to priority, listed separately by type of priority, is to be set forth on the sheets provided. Only holders of unsecured claims entitled to priority should be listed in this schedule. In the boxes provided on the attached sheets, state the name, mailing address, including zip code, and last four digits of the account number, if any, of all entities holding priority claims against the debtor or the property of the debtor, as of the date of the filing of the petition. Use a separate continuation sheet for each type of priority and label each with the type of priority.

The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H-Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of claims listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all claims listed on this Schedule E in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules.

Report the total of amounts entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.

Report the total of amounts <u>not</u> entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts not entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.

total also on the Statistical Summary of Certain Liabilities and Related Data.
■ Check this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E.
TYPES OF PRIORITY CLAIMS (Check the appropriate box(es) below if claims in that category are listed on the attached sheets)
☐ Domestic support obligations
Claims for domestic support that are owed to or recoverable by a spouse, former spouse, or child of the debtor, or the parent, legal guardian, or responsible relative of such a child, or a governmental unit to whom such a domestic support claim has been assigned to the extent provided in 11 U.S.C. § 507(a)(1).
☐ Extensions of credit in an involuntary case
Claims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but before the earlier of the appointment of a trustee or the order for relief. 11 U.S.C. § 507(a)(3).
☐ Wages, salaries, and commissions
Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to qualifying independent sales representatives up to \$11,725* per person earned within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(4).
☐ Contributions to employee benefit plans
Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the cessation of business whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(5).
☐ Certain farmers and fishermen
Claims of certain farmers and fishermen, up to \$5,775* per farmer or fisherman, against the debtor, as provided in 11 U.S.C. § 507(a)(6).
☐ Deposits by individuals
Claims of individuals up to \$2,600* for deposits for the purchase, lease, or rental of property or services for personal, family, or household use, that were not delivered or provided. 11 U.S.C. § 507(a)(7).
☐ Taxes and certain other debts owed to governmental units
Taxes, customs duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C. § 507(a)(8).
☐ Commitments to maintain the capital of an insured depository institution
Claims based on commitments to the FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Board of Governors of the Federal Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. § 507 (a)(9).
☐ Claims for death or personal injury while debtor was intoxicated
Claims for death or personal injury resulting from the operation of a motor vehicle or vessel while the debtor was intoxicated from using alcohol, a drug, or another substance. 11 U.S.C. § 507(a)(10).

0 continuation sheets attached

^{*} Amount subject to adjustment on 4/01/13, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number, of all entities holding unsecured claims without priority against the debtor or the property of the debtor, as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). Do not include claims listed in Schedules D and E. If all creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report this total also on the Statistical Summary of Certain Liabilities and Related Data.

☐ Check this box if debtor has no creditors holding unsecured claims to report on this Schedule F.

B6F (Official Form 6F) (12/07)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	Hu: H W J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.					AMOUNT OF CLAIM
Account No. n/a 500 Fast Cash		J	6/2010 Payday loan Creditor states there is no physical address so notice was sent via email to: compliance@500fastcash.com	GEZH	.DATED			500.00
Account No. n/a Advance Me Today PO Box 1124 New York, NY 10102		J	6/2010 Consumer loan					550.00
Account No. xxxxxxx0142 AT&T c/o Stephens & Michaels A PO Box 109 Salem, NH 03079-0109		J	04/10 Cell Phone					684.75
Account No. xxxx-xxxx-xxxx-3058 Atlantic Credit & Finance c/o Capital Management Sr 726 Exchange Street Suite 700 Buffalo, NY 14210		J	04/11 Credit Card Purchases					555.71
_8 continuation sheets attached	!		S (Total of th	ubt nis 1			,	2,290.46

In re	Joseph C Mollica,	Case No.
	Donna A Mollica	

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	C H H	CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIGUIDATE	P U T E	AMOUNT OF CLAIM
Account No. xxxxxxx xo: 138	Į.		06/10 House Repair	'	Ė		
Bill Galler Pool Service 96 Claremont Avenue West Babylon, NY 11704		J	Tiouse Repair				308.00
Account No. xxx5258	t		10/2010	t		H	
CashCall, Inc. 1600 South Douglass Road Anaheim, CA 92806	-	J	personal Loan				800.00
A (X)4000	┡		0444	-		-	000.00
Account No. xx4892 Daniel Girardi DPM PC 150 E Sunrise Highway Suite L24 Lindenhurst, NY 11757-2502		J	04/11 Medical Bill				100.00
Account No. n/a	T		9/2010				
Diaz Lawn Service PO Box 9 Roosevelt, NY 11575		J	Household Expense				300.00
Account No. xx056C	╁	\vdash	03/29	-		H	
General Utilities General Post Office 5658 New York, NY 10087-5658		J	Credit Card Purchases				1,005.68
Sheet no. <u>1</u> of <u>8</u> sheets attached to Schedule of				Subt			2,513.68
Creditors Holding Unsecured Nonpriority Claims			(Total of t	his	pag	ge)	2,515.00

In re	Joseph C Mollica,	Case No.
	Donna A Mollica	

				_				
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.) Account No. xxxx xxxxxx8294	CODEBTOR	C H H		CONTINGENT	DZ1-QU-DAFED	U T E	S J T	AMOUNT OF CLAIM
Good Samaritan Hosp Physi c/o Financial Med Systems PO Box 6010 Hauppauge, NY 11788-9010		J	Medical Bill		D			186.00
Account No. xxxxxx2565 Good Samaritan Hospital c/o Computer Credit, Inc PO Box 5238 Winston Salem, NC 27113-5238		J	01/11 Medical Bill					25.00
Account No. xxxxxxx1575 Good Samaritan Hospital 1000 Montauk Highway West Islip, NY 11795-4958		J	03/11 Medical Bill					25.00
Account No. xxxxxxx1554 Good Samaritan Hospital 1000 Montauk Highway West Islip, NY 11795-4958		J	02/11 Medical Bill					25.00
Account No. High Country Loans PO Box 438 Timber Lake, SD 57656		J	03/11 Loan					500.00
Sheet no. _2 of _8 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims		•	(Total of t	Subt				761.00

In re	Joseph C Mollica,	Case No.
	Donna A Mollica	

CDEDITORIS NAME	С	Hu	sband, Wife, Joint, or Community	С	U	D	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	C H H	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGEN	QUL	U T E	AMOUNT OF CLAIM
Account No. Index No: BAC006718			07/10	٦Ÿ	T		
Household Bank (SB), NA LVNV Funding LLC c/o Forster & Garbus LLP 500 Bi County Blvd Farmingdale, NY 11735		J	Credit Card Purchases		D		2,046.48
Account No. xxxx-xxxx-xxxx-3058			6/2009				
HSBC c/o Atlantic Credit 2727 Franklin Road SW Roanoke, VA 24014		J	Consumer Purchases				555.71
Account No. xxxx-xxxx-6028			8/2009		t	+	
HSBC Bank Nevada, NA c/o Glass Mntn Collection 1930 Thoreau Drive Sute 100 Schaumburg, IL 60173		J	Consumer Purchases				662.00
Account No. xxxx-xxxx-xxxx-2947			04/11		t		
HSBC Nevada Bank NA c/o Allied Interstate PO Box 361774 Columbus, OH 43236		J	Credit Card Purchases				372.00
Account No. xxxx-xxxx-1299	\vdash	\vdash	6/2007	+	+	+	
HSBC/Orchard Bank c/o Portfolio Recovery PO Box 12914 Norfolk, VA 23541		J	Consumer Purchases				611.42
Sheet no. 3 of 8 sheets attached to Schedule of				Sub	tota	⊥ al	
Creditors Holding Unsecured Nonpriority Claims			(Total o				4,247.61

In re	Joseph C Mollica,	Case No.
	Donna A Mollica	

CREDITOR'S NAME, MAILING ADDRESS	C O D E B T	Hı H	usband, Wife, Joint, or Community	CONT	UZLI	D I S	
INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	B T O R	C J M	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	- NGEN	Q U I	U T E	AMOUNT OF CLAIM
Account No. xxxx-xxxx-xxxx-3564			5/2009	Ť	D A T E D		
HSBC/Orchard Bank c/o Portfolio Recovery PO Box 12914 Norfolk, VA 23541		J	Consumer Purchases		D		735.00
Account No. xxxx9147	T		5/2010	T		T	
Kemper 12926 Gram Bay Pkwy Jacksonville, FL 32258		J	Insurance Premium				
							653.49
Account No. Kuehnel Sheet Metal 544 West Montauk Highway Lindenhurst, NY 11757		J	03/09 House Repair				
							5,150.00
Account No. xxxx-xxx1-82-8			3/2011	Γ			
LIPA PO Box 9083 Melville, NY 11747		J	Utility Exp.				1,973.00
Account No. xxxx-xxx4-46-7	t	H	3/2011	\vdash	\vdash	T	
National Grid PO Box 9083 Melville, NY 11747		J	Utility Exp.				446.00
Sheet no4 of _8 sheets attached to Schedule of				Subt			8,957.49
Creditors Holding Unsecured Nonpriority Claims			(Total of t	his i	pag	ge)	0,007.40

In re	Joseph C Mollica,	Case No.
	Donna A Mollica	

CREDITOR'S NAME,	C	Hu	sband, Wife, Joint, or Community	Ç	U	D	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	C A H	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGEN	QU	ISPUTED	AMOUNT OF CLAIM
Account No. xxx7000			6/2010	T	D A T E		
Newsday c/o Biehl & Biehl Esqs 325 E. Fullerton Ave Carol Stream, IL 60188		J	Newspaper Acct		D		100.00
Account No. n/a	╁		7/2010				
Pay Day Loan Yes		J	Payday loan Creditor states there is no physical address so notice was sent via fax to: 1-800-418-6073				
							608.00
Account No. xxxx1798 Payday Loan Yes 1609 N. Latrobe Ave Chicago, IL 60639		J	05/11 Loan				708.00
Account No. xxx0623	╀		05/09				708.00
Payday Yes c/o National Credit Adjus PO Box 3023 327 W 4th Street Hutchinson, KS 67504-3023		J	Loan				175.00
Account No. n/a	T		9/2010				
Payment Direct Wells Fargo Center 298 S. Maine 13th Flr Salt Lake City, UT 84111		J	Consumer Loan				378.00
Sheet no. 5 of 8 sheets attached to Schedule of		_	S	ubt	tota	<u>l</u>	
Creditors Holding Unsecured Nonpriority Claims			(Total of the	nis	pag	e)	1,969.00

In re	Joseph C Mollica,	Case No.
	Donna A Mollica	

	С	Hus	sband, Wife, Joint, or Community	С	U	D	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)		H W J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.		UZL-QU-DA	ISPUTED	AMOUNT OF CLAIM
Account No. xxxxx xx: xxx-xx-xx7637			09/08	٦Ÿ	E		
Robert B. Garelick, DDS c/o Richard Sokoloff 3245 Route 112 Suite 1 Medford, NY 11763		J	Dental		D		2,722.79
Account No. xxx xxxxxx1542			03/11				
Samaritan Emergency Med S PO Box 5913 New York, NY 10087-5913		J	Medical Bill				
							27.00
Account No. xxx xxxxxx2918 Samaritan Emergency Med S PO Box 5913 New York, NY 10087-5913			02/11 Medical Bill				50.10
Account No. xxx xxxxxx5465			01/11	T			
Samaritan Emergency Med S PO Box 5913 New York, NY 10087-5913		J	Medical Bill				57.00
Account No. xxx6116	Н		03/09	+	\vdash	\vdash	37.00
Security Check, LLC PO Box 1211 Oxford, MS 38655-1211			Purchase				179.93
Sheet no. _6 of _8 sheets attached to Schedule of				Sub	L tota	ıl ıl	
Creditors Holding Unsecured Nonpriority Claims			(Total of				3,036.82

In re	Joseph C Mollica,	Case No.
	Donna A Mollica	

CDEDIEODICALANE	С	Hu	sband, Wife, Joint, or Community	С	U	D	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	J H	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	ONTINGEN	UNLIQUIDA	I S P U T E D	AMOUNT OF CLAIM
Account No. xx4756			9/2010	Ť	D A T E		
Sign My Loan. Net 2207 Concord Pike #250 Wilmington, DE 19803		J	Consumer Loan		D		390.00
Account No. xxx8989			6/2010				
T-Mobile c/o Enhanced Recovery Crp 8014 Bayberry Road Jacksonville, FL 32256		J	Mobile Phone Exp				4 205 00
							1,305.00
T-Mobile c/o Pinnacle Fin. Grp. 7825 Washington Ave South Ste 310 Minneapolis, MN 55439		J	9/2010 Cell Phone Exp				781.14
Account No. xxxxx3055	T		12/09				
Trend Credit Corporation c/o Tax Reduction Service 236 North Road Box 2111 Greenport, NY 11944		J	Tax Bill				280.00
Account No. n/a	T	Г	10/10	T	Γ	Г	
United Cash Loan		J	Payday loan Creditor states there is no physical address so notice was sent via email to: finalcollections@unitedcashloans.com				670.00
					<u> </u>		070.00
Sheet no. <u>7</u> of <u>8</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims			(Total of	Sub this			3,426.14

In re	Joseph C Mollica,	Case No.
	Donna A Mollica	

CREDITOR'S NAME,	CO	Hu	sband, Wife, Joint, or Community	00	U	P)	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	C A M	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	ONTINGENT	UNLIQUIDATE	DISPUTED) - -	AMOUNT OF CLAIM
Account No. xxxx xx: xx xxxx x2315			04/11	٦	T			
Unitrin Preferred Insuran c/o Credit Collection Srv PO Box 9134 Needham Heights, MA 02494-9134		J	Insurance		D			653.49
Account No. x7633	T		02/09		T	T	\dagger	
Zwanger & Pesiri Radiolog 150 E Sunrise Highway Suite 201 Lindenhurst, NY 11757		J	Medical Bill					57.36
Account No. xx7804	t		02/10		T	t	+	
Zwanger & Pesiri Radiolog 150 E Sunrise Highway Suite 201 Lindenhurst, NY 11757		J	Medical Bill					
								276.81
Account No. xx9630			01/10 Medical Bill				\dagger	
Zwanger & Pesiri Radiolog 150 E Sunrise Highway		J						
Suite 201								
Lindenhurst, NY 11757								33.19
Account No.	-							
							\perp	
Sheet no. 8 of 8 sheets attached to Schedule of				Sub				1,020.85
Creditors Holding Unsecured Nonpriority Claims			(Total of				' -	
			(Report on Summary of S.		Γota dule		,	28,223.05
			(Report on Bunniary of B			-3)	4	

In re Joseph C Mollica,

Donna A Mollica

SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES

Describe all executory contracts of any nature and all unexpired leases of real or personal property. Include any timeshare interests. State nature of debtor's interest in contract, i.e., "Purchaser", "Agent", etc. State whether debtor is the lessor or lessee of a lease. Provide the names and complete mailing addresses of all other parties to each lease or contract described. If a minor child is a party to one of the leases or contracts, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

Debtors

■ Check this box if debtor has no executory contracts or unexpired leases.

Name and Mailing Address, Including Zip Code, of Other Parties to Lease or Contract

B6G (Official Form 6G) (12/07)

Description of Contract or Lease and Nature of Debtor's Interest. State whether lease is for nonresidential real property. State contract number of any government contract.

In re Joseph C Mollica,
Donna A Mollica

Debtors

SCHEDULE H - CODEBTORS

Provide the information requested concerning any person or entity, other than a spouse in a joint case, that is also liable on any debts listed by debtor in the schedules of creditors. Include all guarantors and co-signers. If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within the eight year period immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state, commonwealth, or territory. Include all names used by the nondebtor spouse during the eight years immediately preceding the commencement of this case. If a minor child is a codebtor or a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

Check this box if debtor has no codebtors.

B6H (Official Form 6H) (12/07)

NAME AND ADDRESS OF CODEBTOR

NAME AND ADDRESS OF CREDITOR

B6I (Official Form 6I) (12/07)

_	Joseph C Mollica			
In re	Donna A Mollica		Case No.	
		Debtor(s)		

SCHEDULE I - CURRENT INCOME OF INDIVIDUAL DEBTOR(S)

The column labeled "Spouse" must be completed in all cases filed by joint debtors and by every married debtor, whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. Do not state the name of any minor child. The average monthly income calculated on this form may differ from the current monthly income calculated on Form 22A, 22B, or 22C.

Debtor's Marital Status:	DEPENDENTS (OF DEBTOR AND SPO	USE		
Married	RELATIONSHIP(S): Son Daughter Daughter	AGE(S): 12 17 20			
Employment:	DEBTOR		SPOUSE		
Occupation	Manager				
Name of Employer	King Kullen	Unemployed			
How long employed	29 yrs	• •			
Address of Employer	185 Central Ave Bethpage, NY				
INCOME: (Estimate of average of	r projected monthly income at time case filed)		DEBTOR		SPOUSE
	ad commissions (Prorate if not paid monthly)	\$	6,118.67	\$	0.00
2. Estimate monthly overtime		\$	0.00	\$	0.00
3. SUBTOTAL		\$	6,118.67	\$	0.00
4. LESS PAYROLL DEDUCTION a. Payroll taxes and social se b. Insurance c. Union dues d. Other (Specify):		\$ \$ \$ \$ \$	1,252.33 0.00 0.00 0.00 0.00	\$ \$ \$ \$	0.00 0.00 0.00 0.00 0.00
5. SUBTOTAL OF PAYROLL DI	EDUCTIONS	\$	1,252.33	\$	0.00
6. TOTAL NET MONTHLY TAK	E HOME PAY	\$	4,866.34	\$	0.00
7. Regular income from operation	of business or profession or farm (Attach detailed state	ement) \$	0.00	\$	0.00
8. Income from real property		\$	0.00	\$	0.00
9. Interest and dividends		\$	0.00	\$	0.00
10. Alimony, maintenance or supp dependents listed above11. Social security or government	ort payments payable to the debtor for the debtor's use	or that of \$	0.00	\$	0.00
(0 'C)		•	0.00	\$	0.00
(Specify):		<u> </u>	0.00	\$ 	0.00
12. Pension or retirement income			0.00	\$ 	0.00
13. Other monthly income		Φ	0.00	Φ	0.00
		¢	0.00	\$	0.00
(Specify).			0.00	φ	0.00
		Ψ	0.00	Ψ	0.00
14. SUBTOTAL OF LINES 7 TH	ROUGH 13	\$	0.00	\$	0.00
15. AVERAGE MONTHLY INCO	OME (Add amounts shown on lines 6 and 14)	\$	4,866.34	\$	0.00
16. COMBINED AVERAGE MO	NTHLY INCOME: (Combine column totals from line	15)	\$	4,866.3	34

(Report also on Summary of Schedules and, if applicable, on Statistical Summary of Certain Liabilities and Related Data)

17. Describe any increase or decrease in income reasonably anticipated to occur within the year following the filing of this document:

B6J (Official Form 6J) (12/07)

In re	Joseph C Mollica Donna A Mollica		Case No.	
		Debtor(s)	='	

SCHEDULE J - CURRENT EXPENDITURES OF INDIVIDUAL DEBTOR(S)

Complete this schedule by estimating the average or projected monthly expenses of the debtor and the debtor's family at time case filed. Prorate any payments made bi-weekly, quarterly, semi-annually, or annually to show monthly rate. The average monthly expenses calculated on this form may differ from the deductions from income allowed on Form 22A or 22C.

•		
☐ Check this box if a joint petition is filed and debtor's spouse maintains a separate household. Comple expenditures labeled "Spouse."	ete a separat	e schedule of
1. Rent or home mortgage payment (include lot rented for mobile home)	\$	1,850.00
a. Are real estate taxes included? Yes X No	•	
b. Is property insurance included? Yes X No		
2. Utilities: a. Electricity and heating fuel	\$	500.00
b. Water and sewer	\$	35.00
c. Telephone	\$	180.00
d. Other Cell Phones	\$	150.00
3. Home maintenance (repairs and upkeep)	\$	75.00
4. Food	\$	650.00
5. Clothing	\$	75.00
6. Laundry and dry cleaning	\$	50.00
7. Medical and dental expenses	\$	85.00
8. Transportation (not including car payments)	\$	250.00
9. Recreation, clubs and entertainment, newspapers, magazines, etc.	\$	50.00
10. Charitable contributions	\$	50.00
11. Insurance (not deducted from wages or included in home mortgage payments)		
a. Homeowner's or renter's	\$	0.00
b. Life	\$	0.00
c. Health	\$	0.00
d. Auto	\$	325.00
e. Other	\$	0.00
12. Taxes (not deducted from wages or included in home mortgage payments)		
(Specify)	\$	0.00
13. Installment payments: (In chapter 11, 12, and 13 cases, do not list payments to be included in the plan)		
a. Auto	\$	600.00
b. Other	\$	0.00
c. Other	\$	0.00
14. Alimony, maintenance, and support paid to others	\$	0.00
15. Payments for support of additional dependents not living at your home	\$	0.00
16. Regular expenses from operation of business, profession, or farm (attach detailed statement)	\$	0.00
17. Other	\$	0.00
Other	\$	0.00
18. AVERAGE MONTHLY EXPENSES (Total lines 1-17. Report also on Summary of Schedules and,	\$	4,925.00
if applicable, on the Statistical Summary of Certain Liabilities and Related Data.)		
19. Describe any increase or decrease in expenditures reasonably anticipated to occur within the year following the filing of this document:		
20. STATEMENT OF MONTHLY NET INCOME	-	
a. Average monthly income from Line 15 of Schedule I	\$	4,866.34
b. Average monthly expenses from Line 18 above	\$	4,925.00
c. Monthly net income (a. minus b.)	\$	-58.66

B6 Declaration (Official Form 6 - Declaration). (12/07)

United States Bankruptcy Court Eastern District of New York

In re	Joseph C Mollica Donna A Mollica			Case No.					
			Debtor(s)	Chapter	7				
	DECLARATION CONCERNING DEBTOR'S SCHEDULES								
	DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR								
	I declare under penalty of perjury that I have read the foregoing summary and schedules, consisting of sheets, and that they are true and correct to the best of my knowledge, information, and belief.								
Date _		Signature	/s/ Joseph C Mollica Joseph C Mollica Debtor						
Date _		Signature	/s/ Donna A Mollica Donna A Mollica Joint Debtor						

Penalty for making a false statement or concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both. 18 U.S.C. §§ 152 and 3571.

B7 (Official Form 7) (04/10)

United States Bankruptcy Court Eastern District of New York

In re	Joseph C Mollica Donna A Mollica	Case No.			
		Debtor(s)	Chapter	7	

STATEMENT OF FINANCIAL AFFAIRS

This statement is to be completed by every debtor. Spouses filing a joint petition may file a single statement on which the information for both spouses is combined. If the case is filed under chapter 12 or chapter 13, a married debtor must furnish information for both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. An individual debtor engaged in business as a sole proprietor, partner, family farmer, or self-employed professional, should provide the information requested on this statement concerning all such activities as well as the individual's personal affairs. To indicate payments, transfers and the like to minor children, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. § 112; Fed. R. Bankr. P. 1007(m).

Questions 1 - 18 are to be completed by all debtors. Debtors that are or have been in business, as defined below, also must complete Questions 19 - 25. **If the answer to an applicable question is "None," mark the box labeled "None."** If additional space is needed for the answer to any question, use and attach a separate sheet properly identified with the case name, case number (if known), and the number of the question.

DEFINITIONS

"In business." A debtor is "in business" for the purpose of this form if the debtor is a corporation or partnership. An individual debtor is "in business" for the purpose of this form if the debtor is or has been, within six years immediately preceding the filing of this bankruptcy case, any of the following: an officer, director, managing executive, or owner of 5 percent or more of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership; a sole proprietor or self-employed full-time or part-time. An individual debtor also may be "in business" for the purpose of this form if the debtor engages in a trade, business, or other activity, other than as an employee, to supplement income from the debtor's primary employment.

"Insider." The term "insider" includes but is not limited to: relatives of the debtor; general partners of the debtor and their relatives; corporations of which the debtor is an officer, director, or person in control; officers, directors, and any owner of 5 percent or more of the voting or equity securities of a corporate debtor and their relatives; affiliates of the debtor and insiders of such affiliates; any managing agent of the debtor. 11 U.S.C. § 101.

1. Income from employment or operation of business

None

State the gross amount of income the debtor has received from employment, trade, or profession, or from operation of the debtor's business, including part-time activities either as an employee or in independent trade or business, from the beginning of this calendar year to the date this case was commenced. State also the gross amounts received during the **two years** immediately preceding this calendar year. (A debtor that maintains, or has maintained, financial records on the basis of a fiscal rather than a calendar year may report fiscal year income. Identify the beginning and ending dates of the debtor's fiscal year.) If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income of both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT SOURCE
\$12,000.00 2011 YTD: Husband Employment Income
\$81,289.00 2010: Both Employment Income
\$80,250.00 2009: Both Employment Income

2. Income other than from employment or operation of business

None

State the amount of income received by the debtor other than from employment, trade, profession, or operation of the debtor's business during the two years immediately preceding the commencement of this case. Give particulars. If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income for each spouse whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT

SOURCE

3. Payments to creditors

None

Complete a. or b., as appropriate, and c.

Individual or joint debtor(s) with primarily consumer debts. List all payments on loans, installment purchases of goods or services. and other debts to any creditor made within 90 days immediately preceding the commencement of this case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$600. Indicate with an (*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR

DATES OF **PAYMENTS**

AMOUNT PAID

AMOUNT STILL OWING

2

None

b. Debtor whose debts are not primarily consumer debts: List each payment or other transfer to any creditor made within 90 days immediately preceding the commencement of the case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$5,850*. If the debtor is an individual, indicate with an asterisk (*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments and other transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

> DATES OF PAYMENTS/ **TRANSFERS**

AMOUNT PAID OR VALUE OF **TRANSFERS**

AMOUNT STILL

NAME AND ADDRESS OF CREDITOR

OWING

None

c. All debtors: List all payments made within one year immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR AND RELATIONSHIP TO DEBTOR

DATE OF PAYMENT

AMOUNT PAID

AMOUNT STILL **OWING**

4. Suits and administrative proceedings, executions, garnishments and attachments

None П

a. List all suits and administrative proceedings to which the debtor is or was a party within one year immediately preceding the filing of this bankruptcy case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

CAPTION OF SUIT AND CASE NUMBER Robert B. Garelick, DDS v. Donna Mollica Index No.: CEC-08 017637

PROCEEDING **Action to Collect** a Debt

NATURE OF

COURT OR AGENCY AND LOCATION **District Court of the County of Suffolk** STATUS OR DISPOSITION **Pending**

First District, Ronkonkoma, Civil Part

LVNV Funding LLC A/P/O Household Bank (SB), N.A. v. Joseph Mollica

Action to Collect a Debt

District Court of the State of New York County of Suffolk, 2nd District,

Pending

Babylon

None

b. Describe all property that has been attached, garnished or seized under any legal or equitable process within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not

^{*} Amount subject to adjustment on 4/01/13, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

NAME AND ADDRESS OF PERSON FOR WHOSE BENEFIT PROPERTY WAS SEIZED

DATE OF SEIZURE

DESCRIPTION AND VALUE OF **PROPERTY**

5. Repossessions, foreclosures and returns

None

List all property that has been repossessed by a creditor, sold at a foreclosure sale, transferred through a deed in lieu of foreclosure or returned to the seller, within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR OR SELLER

DATE OF REPOSSESSION. FORECLOSURE SALE. TRANSFER OR RETURN

DESCRIPTION AND VALUE OF **PROPERTY**

6. Assignments and receiverships

None

a. Describe any assignment of property for the benefit of creditors made within 120 days immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include any assignment by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF ASSIGNEE

DATE OF ASSIGNMENT

TERMS OF ASSIGNMENT OR SETTLEMENT

None

b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CUSTODIAN

NAME AND LOCATION OF COURT CASE TITLE & NUMBER

DATE OF ORDER

DESCRIPTION AND VALUE OF

3

PROPERTY

7. Gifts

None

List all gifts or charitable contributions made within **one year** immediately preceding the commencement of this case except ordinary and usual gifts to family members aggregating less than \$200 in value per individual family member and charitable contributions aggregating less than \$100 per recipient. (Married debtors filing under chapter 12 or chapter 13 must include gifts or contributions by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON OR ORGANIZATION RELATIONSHIP TO DEBTOR, IF ANY

DATE OF GIFT

DESCRIPTION AND VALUE OF GIFT

8. Losses

None

List all losses from fire, theft, other casualty or gambling within **one year** immediately preceding the commencement of this case **or** since the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include losses by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DESCRIPTION AND VALUE OF PROPERTY

DESCRIPTION OF CIRCUMSTANCES AND, IF LOSS WAS COVERED IN WHOLE OR IN PART BY INSURANCE, GIVE PARTICULARS

DATE OF LOSS

9. Payments related to debt counseling or bankruptcy

None

List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt consolidation, relief under the bankruptcy law or preparation of the petition in bankruptcy within **one year** immediately preceding the commencement of this case.

NAME AND ADDRESS OF PAYEE

Nieroda & Nieroda, P.C. 320 Carleton Avenue Suite 6400 Central Islip, NY 11722 DATE OF PAYMENT, NAME OF PAYOR IF OTHER THAN DEBTOR 3/15/2011 AMOUNT OF MONEY
OR DESCRIPTION AND VALUE
OF PROPERTY
\$1,200.00

10. Other transfers

None

a. List all other property, other than property transferred in the ordinary course of the business or financial affairs of the debtor, transferred either absolutely or as security within **two years** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF TRANSFEREE, RELATIONSHIP TO DEBTOR

DATE

DESCRIBE PROPERTY TRANSFERRED AND VALUE RECEIVED

None b. List all property transferred by the debtor within **ten years** immediately preceding the commencement of this case to a self-settled trust or similar device of which the debtor is a beneficiary.

NAME OF TRUST OR OTHER

DEVICE

DATE(S) OF TRANSFER(S)

AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY OR DEBTOR'S INTEREST

IN PROPERTY

11. Closed financial accounts

None

List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or otherwise transferred within **one year** immediately preceding the commencement of this case. Include checking, savings, or other financial accounts, certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives, associations, brokerage houses and other financial institutions. (Married debtors filing under chapter 12 or chapter 13 must include information concerning accounts or instruments held by or for either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF INSTITUTION

TYPE OF ACCOUNT, LAST FOUR DIGITS OF ACCOUNT NUMBER, AND AMOUNT OF FINAL BALANCE

AMOUNT AND DATE OF SALE OR CLOSING

12. Safe deposit boxes

None

List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include boxes or depositories of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF BANK OR OTHER DEPOSITORY

NAMES AND ADDRESSES OF THOSE WITH ACCESS TO BOX OR DEPOSITORY

DESCRIPTION OF CONTENTS

DATE OF TRANSFER OR SURRENDER, IF ANY

13. Setoffs

None

List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within **90 days** preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR

DATE OF SETOFF

AMOUNT OF SETOFF

14. Property held for another person

None

List all property owned by another person that the debtor holds or controls.

NAME AND ADDRESS OF OWNER

DESCRIPTION AND VALUE OF PROPERTY

LOCATION OF PROPERTY

5

15. Prior address of debtor

None

If the debtor has moved within three years immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed, report also any separate address of either spouse.

ADDRESS NAME USED DATES OF OCCUPANCY

16. Spouses and Former Spouses

None

If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within eight years immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state.

NAME

17. Environmental Information.

For the purpose of this question, the following definitions apply:

"Environmental Law" means any federal, state, or local statute or regulation regulating pollution, contamination, releases of hazardous or toxic substances, wastes or material into the air, land, soil, surface water, groundwater, or other medium, including, but not limited to, statutes or regulations regulating the cleanup of these substances, wastes, or material.

"Site" means any location, facility, or property as defined under any Environmental Law, whether or not presently or formerly owned or operated by the debtor, including, but not limited to, disposal sites.

"Hazardous Material" means anything defined as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, or contaminant or similar term under an Environmental Law

None

None

a. List the name and address of every site for which the debtor has received notice in writing by a governmental unit that it may be liable or potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if known, the Environmental Law:

SITE NAME AND ADDRESS

NAME AND ADDRESS OF

DATE OF

ENVIRONMENTAL

GOVERNMENTAL UNIT NOTICE LAW

b. List the name and address of every site for which the debtor provided notice to a governmental unit of a release of Hazardous None

Material. Indicate the governmental unit to which the notice was sent and the date of the notice.

SITE NAME AND ADDRESS

NAME AND ADDRESS OF

DATE OF

ENVIRONMENTAL

NOTICE LAW

GOVERNMENTAL UNIT

c. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with respect to which the debtor is or was a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the docket number.

NAME AND ADDRESS OF GOVERNMENTAL UNIT

DOCKET NUMBER

STATUS OR DISPOSITION

18. Nature, location and name of business

None

a. *If the debtor is an individual*, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was an officer, director, partner, or managing executive of a corporation, partner in a partnership, sole proprietor, or was self-employed in a trade, profession, or other activity either full- or part-time within **six years** immediately preceding the commencement of this case, or in which the debtor owned 5 percent or more of the voting or equity securities within **six years** immediately preceding the commencement of this case.

If the debtor is a partnership, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities, within six years immediately preceding the commencement of this case.

If the debtor is a corporation, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities within six years immediately preceding the commencement of this case.

LAST FOUR DIGITS OF SOCIAL-SECURITY OR OTHER INDIVIDUAL TAXPAYER-I.D. NO. (ITIN)/ COMPLETE EIN ADDRESS

NATURE OF BUSINESS EI

BEGINNING AND ENDING DATES

NAME

b. Identify any business listed in response to subdivision a., above, that is "single asset real estate" as defined in 11 U.S.C. § 101.

None

NAME ADDRESS

The following questions are to be completed by every debtor that is a corporation or partnership and by any individual debtor who is or has been, within **six years** immediately preceding the commencement of this case, any of the following: an officer, director, managing executive, or owner of more than 5 percent of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership, a sole proprietor, or self-employed in a trade, profession, or other activity, either full- or part-time.

(An individual or joint debtor should complete this portion of the statement **only** if the debtor is or has been in business, as defined above, within six years immediately preceding the commencement of this case. A debtor who has not been in business within those six years should go directly to the signature page.)

19. Books, records and financial statements

None

a. List all bookkeepers and accountants who within **two years** immediately preceding the filing of this bankruptcy case kept or supervised the keeping of books of account and records of the debtor.

NAME AND ADDRESS

DATES SERVICES RENDERED

None b. List all firms or individuals who within the **two years** immediately preceding the filing of this bankruptcy case have audited the books of account and records, or prepared a financial statement of the debtor.

NAME

ADDRESS

DATES SERVICES RENDERED

None c. List all firms or individuals who at the time of the commencement of this case were in possession of the books of account and records of the debtor. If any of the books of account and records are not available, explain.

NAME ADDRESS

None d. List all financial institutions, creditors and other parties, including mercantile and trade agencies, to whom a financial statement was issued by the debtor within **two years** immediately preceding the commencement of this case.

NAME AND ADDRESS DATE ISSUED

20. Inventories

None

a. List the dates of the last two inventories taken of your property, the name of the person who supervised the taking of each inventory, and the dollar amount and basis of each inventory.

DATE OF INVENTORY

INVENTORY SUPERVISOR

DOLLAR AMOUNT OF INVENTORY

7

(Specify cost, market or other basis)

None b. List the name and address of the person having possession of the records of each of the two inventories reported in a., above.

DATE OF INVENTORY

NAME AND ADDRESSES OF CUSTODIAN OF INVENTORY RECORDS

21. Current Partners, Officers, Directors and Shareholders

None

a. If the debtor is a partnership, list the nature and percentage of partnership interest of each member of the partnership.

NAME AND ADDRESS

NATURE OF INTEREST

PERCENTAGE OF INTEREST

b. If the debtor is a corporation, list all officers and directors of the corporation, and each stockholder who directly or indirectly owns, None

controls, or holds 5 percent or more of the voting or equity securities of the corporation.

NAME AND ADDRESS

TITLE

NATURE AND PERCENTAGE OF STOCK OWNERSHIP

22. Former partners, officers, directors and shareholders

None

a. If the debtor is a partnership, list each member who withdrew from the partnership within **one year** immediately preceding the commencement of this case.

NAME ADDRESS DATE OF WITHDRAWAL

None b. If the debtor is a corporation, list all officers, or directors whose relationship with the corporation terminated within **one year** immediately preceding the commencement of this case.

TITLE DATE OF TERMINATION NAME AND ADDRESS

23. Withdrawals from a partnership or distributions by a corporation

None

If the debtor is a partnership or corporation, list all withdrawals or distributions credited or given to an insider, including compensation in any form, bonuses, loans, stock redemptions, options exercised and any other perquisite during one year immediately preceding the commencement of this case.

NAME & ADDRESS OF RECIPIENT. RELATIONSHIP TO DEBTOR

DATE AND PURPOSE OF WITHDRAWAL

AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY

24. Tax Consolidation Group.

None

If the debtor is a corporation, list the name and federal taxpayer identification number of the parent corporation of any consolidated group for tax purposes of which the debtor has been a member at any time within six years immediately preceding the commencement of the case.

NAME OF PARENT CORPORATION

TAXPAYER IDENTIFICATION NUMBER (EIN)

25. Pension Funds.

None

If the debtor is not an individual, list the name and federal taxpayer-identification number of any pension fund to which the debtor, as an employer, has been responsible for contributing at any time within **six years** immediately preceding the commencement of the case.

NAME OF PENSION FUND

TAXPAYER IDENTIFICATION NUMBER (EIN)

DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR

I declare under penalty of perjury that I have read the answers contained in the foregoing statement of financial affairs and any attachments thereto and that they are true and correct.

Date	Signature	/s/ Joseph C Mollica	
		Joseph C Mollica	
		Debtor	
Date	Signature	/s/ Donna A Mollica	
		Donna A Mollica	
		Joint Debtor	

Penalty for making a false statement: Fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. §§ 152 and 3571

B8 (Form 8) (12/08)

United States Bankruptcy Court Eastern District of New York

		Eustern Distri		_	
In re	Joseph C Mollica			Case No.	
III IE	Donna A Mollica		Debtor(s)	Case No. Chapter 7	
			.,		
	CHAPTER 7 INI	DIVIDUAL DEBTO	R'S STATEM	ENT OF INTENTION	
PART	A - Debts secured by property of	f the estate (Part A m	nust be fully con	nnleted for EACH debt w	which is secured by
	property of the estate. Attach a			ispicted for English deat w	men is secured by
Prope	rty No. 1				
торе					_
	tor's Name: inancial		Describe Prope 2010 Chevy HH	rty Securing Debt: R	
Proper	rty will be (check one):				
	l Surrendered	■ Retained			
	ining the property, I intend to (check l Redeem the property	at least one):			
	Reaffirm the debt				
	Other. Explain	(for example, avo	id lien using 11 U	J.S.C. § 522(f)).	
Prope	rty is (check one):				
_	Claimed as Exempt		□ Not claimed a	as exempt	
Prope	rty No. 2				
	tor's Name: can Home Mortgage		Describe Prope Single Family R 441 South 5th S Lindenhurst, N	Street	
Proper	rty will be (check one):				
	l Surrendered	■ Retained			
	ining the property, I intend to (check l Redeem the property	at least one):			
	Reaffirm the debt				
	Other. Explain Continue Regular	Monthly Payments (for example, avoi	d lien using 11 U.S.C. § 522	o(f)).

 \square Not claimed as exempt

Property is (check one):

■ Claimed as Exempt

38 (Form 8) (12/08)		_	Page 2
Property No. 3			
Creditor's Name: HSBC		Describe Property S Single Family Resid 441 South 5th Street Lindenhurst, NY 117	ence t
Property will be (check one):			
☐ Surrendered	■ Retained		
If retaining the property, I intend to (☐ Redeem the property ☐ Reaffirm the debt ☐ Other. Explain Continue Re		(for example, avoid lie	n using 11 U.S.C. § 522(f)).
Property is (check one):			
Claimed as Exempt		☐ Not claimed as exe	empt
Attach additional pages if necessary.) Property No. 1	o unexpired reases. (7 in une	o commission rate B ma	st be completed for each unexpired lease.
Lessor's Name: -NONE-	Describe Leased Pr	roperty:	Lease will be Assumed pursuant to 11 U.S.C. § 365(p)(2): ☐ YES ☐ NO
I declare under penalty of perjury to personal property subject to an uned bate	expired lease. Signature	/s/ Joseph C Mollica Joseph C Mollica Debtor /s/ Donna A Mollica Donna A Mollica	operty of my estate securing a debt and/or
		Joint Debtor	

Case 8-11-74668-dte Doc 1 Filed 06/29/11 Entered 06/29/11 15:18:51

United States Bankruptcy Court Eastern District of New York

In	Joseph C Mollic			Case No.		
			Debtor(s)	Chapter	7	
	DISC	LOSURE OF COMPENS	SATION OF ATTO	RNEY FOR DE	EBTOR(S)	
1.	compensation paid to r	. § 329(a) and Bankruptcy Rule ne within one year before the filing of the debtor(s) in contemplation of	of the petition in bankruptcy	y, or agreed to be pai	d to me, for services rendered or	
	For legal services,	I have agreed to accept		\$	1,200.00	
	Prior to the filing	of this statement I have received		\$	1,200.00	
	Balance Due			\$ <u></u>	0.00	
2.	The source of the comp	pensation paid to me was:				
	Debtor	Other (specify):				
3.	The source of compens	ation to be paid to me is:				
	Debtor	☐ Other (specify):				
4.	■ I have not agreed to	share the above-disclosed compen	sation with any other person	unless they are mem	bers and associates of my law fir	m.
		are the above-disclosed compensation ent, together with a list of the name				
5.	In return for the above	-disclosed fee, I have agreed to rend	er legal service for all aspect	ts of the bankruptcy of	ase, including:	
	 b. Preparation and fili c. Representation of the d. [Other provisions a Negotiation reaffirmation 	tor's financial situation, and rendering of any petition, schedules, statemed debtor at the meeting of creditors is needed] is with secured creditors to recommagreements and applications for avoidance of liens on house	nent of affairs and plan which and confirmation hearing, and duce to market value; exc as needed; preparation	n may be required; nd any adjourned hea emption planning	rings thereof;	
6.	Representa	debtor(s), the above-disclosed fee d tion of the debtors in any discl dversary proceeding.			es, relief from stay actions	or
			CERTIFICATION			
this	I certify that the forego bankruptcy proceeding.	ing is a complete statement of any a	greement or arrangement for	payment to me for re	epresentation of the debtor(s) in	
Dat	ted:		/s/ Daniel W. Nier	roda, Jr., Esq.		
			Daniel W. Nierod			
			Nieroda & Nierod 320 Carleton Ave	•		
			Suite 6400			
			Central Islip, NY			
			631-232-9000 Fa			
			iiyoouiisi eoptoii			

United States Bankruptcy Court Eastern District of New York

In re	Joseph C Mollica Donna A Mollica		Case No.	
		Debtor(s)	Chapter	7
		IFICATION OF CREDITOR I		attached matrix (list of
credito Date:	ors) is true and correct to the	best of their knowledge. /s/ Joseph C Mollica Joseph C Mollica		
		Signature of Debtor		

/s/ Donna A Mollica
Donna A Mollica
Signature of Debtor

/s/ Daniel W. Nieroda, Jr., Esq.
Signature of Attorney
Daniel W. Nieroda, Jr., Esq.
Nieroda & Nieroda, P.C.
320 Carleton Avenue
Suite 6400
Central Islip, NY 11722
631-232-9000 Fax: 631-232-9001

USBC-44 Rev. 9/17/98

500 Fast Cash

Advance Me Today PO Box 1124 New York, NY 10102

Ally Financial

American Home Mortgage PO Box 660029 Dallas, TX 75266-0029

AT&T c/o Stephens & Michaels A PO Box 109 Salem, NH 03079-0109

Atlantic Credit & Finance c/o Capital Management Sr 726 Exchange Street Suite 700 Buffalo, NY 14210

Bill Galler Pool Service 96 Claremont Avenue West Babylon, NY 11704

Carvant Financial 211 Robbins Lane Syosset, NY 11791

CashCall, Inc. 1600 South Douglass Road Anaheim, CA 92806

Daniel Girardi DPM PC 150 E Sunrise Highway Suite L24 Lindenhurst, NY 11757-2502

Diaz Lawn Service PO Box 9 Roosevelt, NY 11575 General Utilities General Post Office 5658 New York, NY 10087-5658

Good Samaritan Hosp Physi c/o Financial Med Systems PO Box 6010 Hauppauge, NY 11788-9010

Good Samaritan Hospital c/o Computer Credit, Inc PO Box 5238 Winston Salem, NC 27113-5238

Good Samaritan Hospital 1000 Montauk Highway West Islip, NY 11795-4958

High Country Loans PO Box 438 Timber Lake, SD 57656

Household Bank (SB), NA LVNV Funding LLC c/o Forster & Garbus LLP 500 Bi County Blvd Farmingdale, NY 11735

HSBC PO Box 8873 Virginia Beach, VA 23450-8873

HSBC c/o Atlantic Credit 2727 Franklin Road SW Roanoke, VA 24014

HSBC Bank Nevada, NA c/o Glass Mntn Collection 1930 Thoreau Drive Sute 100 Schaumburg, IL 60173 HSBC Nevada Bank NA c/o Allied Interstate PO Box 361774 Columbus, OH 43236

HSBC/Orchard Bank c/o Portfolio Recovery PO Box 12914 Norfolk, VA 23541

Kemper
12926 Gram Bay Pkwy
Jacksonville, FL 32258

Kuehnel Sheet Metal 544 West Montauk Highway Lindenhurst, NY 11757

LIPA PO Box 9083 Melville, NY 11747

National Grid PO Box 9083 Melville, NY 11747

Newsday c/o Biehl & Biehl Esqs 325 E. Fullerton Ave Carol Stream, IL 60188

Paday Loan Yes PO Box 572037 Salt Lake City, UT 84157-2037

Pay Day Loan Yes

Payday Loan Yes 1609 N. Latrobe Ave Chicago, IL 60639 Payday Yes c/o National Credit Adjus PO Box 3023 327 W 4th Street Hutchinson, KS 67504-3023

Payment Direct Wells Fargo Center 298 S. Maine 13th Flr Salt Lake City, UT 84111

Robert B. Garelick, DDS c/o Richard Sokoloff 3245 Route 112 Suite 1 Medford, NY 11763

Samaritan Emergency Med S PO Box 5913 New York, NY 10087-5913

Security Check, LLC PO Box 1211 Oxford, MS 38655-1211

Sign My Loan. Net 2207 Concord Pike #250 Wilmington, DE 19803

Suffolk County Sheriff 360 Yaphank Avenue Suite 1A Yaphank, NY 11980

T-Mobile c/o Enhanced Recovery Crp 8014 Bayberry Road Jacksonville, FL 32256

T-Mobile c/o Pinnacle Fin. Grp. 7825 Washington Ave South Ste 310 Minneapolis, MN 55439 Trend Credit Corporation c/o Tax Reduction Service 236 North Road Box 2111 Greenport, NY 11944

United Cash Loan

Unitrin Preferred Insuran c/o Credit Collection Srv PO Box 9134 Needham Heights, MA 02494-9134

Zwanger & Pesiri Radiolog 150 E Sunrise Highway Suite 201 Lindenhurst, NY 11757 Case 8-11-74668-dte Doc 1 Filed 06/29/11 Entered 06/29/11 15:18:51

B22A (Official Form 22A) (Chapter 7) (12/10)

In re	Joseph C Mollica Donna A Mollica	According to the information required to be entered on this statement
	Debtor(s)	(check one box as directed in Part I, III, or VI of this statement):
Case N	Number:	☐ The presumption arises.
	(If known)	■ The presumption does not arise.
		☐ The presumption is temporarily inapplicable.

CHAPTER 7 STATEMENT OF CURRENT MONTHLY INCOME AND MEANS-TEST CALCULATION

In addition to Schedules I and J, this statement must be completed by every individual chapter 7 debtor. If none of the exclusions in Part I applies, joint debtors may complete one statement only. If any of the exclusions in Part I applies, joint debtors should complete separate statements if they believe this is required by § 707(b)(2)(C).

	Part I. MILITARY AND NON-CONSUMER DEBTORS
1A	Disabled Veterans. If you are a disabled veteran described in the Declaration in this Part IA, (1) check the box at the beginning of the Declaration, (2) check the box for "The presumption does not arise" at the top of this statement, and (3) complete the verification in Part VIII. Do not complete any of the remaining parts of this statement.
171	□ Declaration of Disabled Veteran. By checking this box, I declare under penalty of perjury that I am a disabled veteran (as defined in 38 U.S.C. § 3741(1)) whose indebtedness occurred primarily during a period in which I was on active duty (as defined in 10 U.S.C. § 101(d)(1)) or while I was performing a homeland defense activity (as defined in 32 U.S.C. §901(1)).
1B	Non-consumer Debtors. If your debts are not primarily consumer debts, check the box below and complete the verification in Part VIII. Do not complete any of the remaining parts of this statement.
	☐ Declaration of non-consumer debts. By checking this box, I declare that my debts are not primarily consumer debts.
	Reservists and National Guard Members; active duty or homeland defense activity. Members of a reserve component of the Armed Forces and members of the National Guard who were called to active duty (as defined in 10 U.S.C. § 101(d)(1)) after September 11, 2001, for a period of at least 90 days, or who have performed homeland defense activity (as defined in 32 U.S.C. § 901(1)) for a period of at least 90 days, are excluded from all forms of means testing during the time of active duty or homeland defense activity and for 540 days thereafter (the "exclusion period"). If you qualify for this temporary exclusion, (1) check the appropriate boxes and complete any required information in the Declaration of Reservists and National Guard Members below, (2) check the box for "The presumption is temporarily inapplicable" at the top of this statement, and (3) complete the verification in Part VIII. During your exclusion period you are not required to complete the balance of this form, but you must complete the form no later than 14 days after the date on which your exclusion period ends, unless the time for filing a motion raising the means test presumption expires in your case before your exclusion period ends.
1C	□ Declaration of Reservists and National Guard Members. By checking this box and making the appropriate entries below, I declare that I am eligible for a temporary exclusion from means testing because, as a member of a reserve component of the Armed Forces or the National Guard
	a. I was called to active duty after September 11, 2001, for a period of at least 90 days and I remain on active duty /or/ I was released from active duty on, which is less than 540 days before this bankruptcy case was filed;
	OR
	 b. □ I am performing homeland defense activity for a period of at least 90 days /or/ □ I performed homeland defense activity for a period of at least 90 days, terminating on, which is less than 540 days before this bankruptcy case was filed.

	Part II. CALCULATION OF M	ION	THLY INC	ON	ME FOR § 707(b)(7) I	EXCLUSION		
	Marital/filing status. Check the box that applies a		-		-	eme	nt as directed.		
	a. \square Unmarried. Complete only Column A ("D	ebto	r's Income'') fo	r L	ines 3-11.				
2	 b.	appl	icable non-bank	crup	tcy law or my spouse ar	nd I	are living apart o	thei	than for the
	c. ☐ Married, not filing jointly, without the decl ("Debtor's Income") and Column B ("Spot					b ab	oove. Complete b	oth	Column A
	d. Married, filing jointly. Complete both Col					'Spo	ouse's Income")	for	Lines 3-11.
	All figures must reflect average monthly income re						Column A		Column B
	calendar months prior to filing the bankruptcy case the filing. If the amount of monthly income varied						Debtor's		Spouse's
	six-month total by six, and enter the result on the			шь,	you must divide the		Income		Income
3	1 1			\$	6,118.67	\$	0.00		
	Income from the operation of a business, profes	sion	or farm. Subtr	act l	Line b from Line a and				
	enter the difference in the appropriate column(s) of								
	business, profession or farm, enter aggregate numl not enter a number less than zero. Do not include								
4	Line b as a deduction in Part V.	апу	part of the bus	SIIIC	ss expenses entered on				
			Debtor		Spouse				
	a. Gross receipts	\$		00					
	b. Ordinary and necessary business expenses	\$		00			0.00	Ф	0.00
	c. Business income	_	btract Line b fro			\$	0.00	3	0.00
	Rents and other real property income. Subtract the appropriate column(s) of Line 5. Do not enter								
	part of the operating expenses entered on Line								
5			Debtor		Spouse				
	a. Gross receipts	\$		00					
	b. Ordinary and necessary operating expensesc. Rent and other real property income		btract Line b fro	00 I		\$	0.00	¢	0.00
6	Interest, dividends, and royalties.	Su	btract Line o ne)111 <u>1</u>	ane a	\$	0.00		0.00
						Ť			
7	Pension and retirement income.				 	\$	0.00	\$	0.00
	Any amounts paid by another person or entity, expenses of the debtor or the debtor's dependen								
8	purpose. Do not include alimony or separate main								
	spouse if Column B is completed. Each regular pa					Φ.	0.00	Ф	0.00
	if a payment is listed in Column A, do not report t					\$	0.00	\$	0.00
	Unemployment compensation. Enter the amount However, if you contend that unemployment comp								
0	benefit under the Social Security Act, do not list the								
9	or B, but instead state the amount in the space belo	ow:	1						
	Unemployment compensation claimed to be a benefit under the Social Security Act	or \$	0.00	Sno	ouse \$ 0.00		0.00	Φ.	
	de a delicit ander the Social Security Fiet			_		\$	0.00	\$	0.00
	Income from all other sources. Specify source and on a separate page. Do not include alimony or segouse if Column B is completed, but include all	para	te maintenance	pay	yments paid by your				
	maintenance. Do not include any benefits receive	d un	der the Social So	ecur	rity Act or payments				
10	received as a victim of a war crime, crime against domestic terrorism.	hum	anity, or as a vic	ctim	of international or				
-	domestic terrorism.		Debtor		Spouse	1			
	a.	\$	_ 55.51		\$	1			
	b.	\$			\$]			
	Total and enter on Line 10					\$	0.00	\$	0.00
11	Subtotal of Current Monthly Income for § 707(.	_	
	Column B is completed, add Lines 3 through 10 in	n Col	lumn B. Enter t	he to	otal(s).	\$	6,118.67	\$	0.00

12	Total Current Monthly Income for § 707(b)(7). If Column B has been completed, add Line 11, Column A to Line 11, Column B, and enter the total. If Column B has not been completed, enter the amount from Line 11, Column A.			6,118.67		
	Part III. APPLICATION OF § 707(b)(7) EXCLUSION	1				
Annualized Current Monthly Income for § 707(b)(7). Multiply the amount from Line 12 by the number 12 and enter the result.				73,424.04		
14	Applicable median family income. Enter the median family income for the applicable state and household size. (This information is available by family size at www.usdoj.gov/ust/ or from the clerk of the bankruptcy court.)					
	a. Enter debtor's state of residence: NY b. Enter debtor's household size:	5	\$	91,442.00		
	Application of Section 707(b)(7). Check the applicable box and proceed as directed.					
15	The amount on Line 13 is less than or equal to the amount on Line 14. Check the box for "The presumption does not arise" at the top of page 1 of this statement, and complete Part VIII; do not complete Parts IV, V, VI or VII.					
	☐ The amount on Line 13 is more than the amount on Line 14. Complete the remaining parts o	f this statement.				

Complete Parts IV, V, VI, and VII of this statement only if required. (See Line 15.)

	Part IV. CALCULA	TION OF CURRI	ENT MONTHLY	Y INCOME FOR	§ 707(b)(2)
16	16 Enter the amount from Line 12.				\$
17	Marital adjustment. If you checked the box at Line 2.c, enter on Line 17 the total of any income listed in Line 11 Column B that was NOT paid on a regular basis for the household expenses of the debtor or the debtor's dependents. Specify in the lines below the basis for excluding the Column B income (such as payment of the spouse's tax liability or the spouse's support of persons other than the debtor or the debtor's dependents) and the amount of income devoted to each purpose. If necessary, list additional adjustments on a separate page. If you did not check box at Line 2.c, enter zero. S				
18	Current monthly income for § 70'	7(b)(2). Subtract Line 1	7 from Line 16 and e	nter the result.	\$
	Part V. C.	ALCULATION OF	F DEDUCTIONS	FROM INCOM	Œ
	Subpart A: Dec	luctions under Stand	lards of the Intern	al Revenue Service	(IRS)
National Standards: food, clothing and other items. Enter in Line 19A the "Total" amount from IRS National Standards for Food, Clothing and Other Items for the applicable number of persons. (This information is available at www.usdoj.gov/ust/ or from the clerk of the bankruptcy court.) The applicable number of persons is the number that would currently be allowed as exemptions on your federal income tax return, plus the number of any additional dependents whom you support.				is available the number	
National Standards: health care. Enter in Line a1 below the amount from IRS National Standards for Out-of-Pocket Health Care for persons under 65 years of age, and in Line a2 the IRS National Standards for Out-of-Pocket Health Care for persons 65 years of age or older. (This information is available at www.usdoj.gov/ust/ or from the clerk of the bankruptcy court.) Enter in Line b1 the applicable number of persons who are under 65 years of age, and enter in Line b2 the applicable number of persons who are 65 years of age or older. (The applicable number of persons in each age category is the number in that category that would currently be allowed as exemptions on your federal income tax return, plus the number of any additional dependents whom you support.) Multiply Line a1 by Line b1 to obtain a total amount for persons under 65, and enter the result in Line c1. Multiply Line a2 by Line b2 to obtain a total amount for persons 65 and older, and enter the result in Line c2. Add Lines c1 and c2 to obtain a total health care amount, and enter the result in Line 19B. Persons under 65 years of age Persons 65 years of age or older				of persons s of age or d currently ents whom result in	
	a1. Allowance per person	a2.			
	b1. Number of persons c1. Subtotal	b2. c2.		sons	
20A	Local Standards: housing and uti Utilities Standards; non-mortgage e available at www.usdoj.gov/ust/ or the number that would currently be any additional dependents whom you	xpenses for the applicab from the clerk of the ban allowed as exemptions of	le county and family akruptcy court). The a	size. (This informatio	ng and n is consists of

20B	Local Standards: housing and utilities; mortgage/rent expense. En Housing and Utilities Standards; mortgage/rent expense for your coun available at www.usdoj.gov/ust/ or from the clerk of the bankruptcy of the number that would currently be allowed as exemptions on your fed any additional dependents whom you support); enter on Line b the tot debts secured by your home, as stated in Line 42; subtract Line b from not enter an amount less than zero.					
	a. IRS Housing and Utilities Standards; mortgage/rental expense b. Average Monthly Payment for any debts secured by your home, if any, as stated in Line 42 c. Net mortgage/rental expense	\$ \$ Subtract Line b from Line a.	\$			
21	Local Standards: housing and utilities; adjustment. If you contend that the process set out in Lines 20A and 20B does not accurately compute the allowance to which you are entitled under the IRS Housing and Utilities					
	Local Standards: transportation; vehicle operation/public transportation expense. You are entitled to an expense allowance in this category regardless of whether you pay the expenses of operating a vehicle and regardless of whether you use public transportation. Check the number of vehicles for which you pay the operating expenses or for which the operating expenses are					
22A	included as a contribution to your household expenses in Line 8. \square 0 \square 1 \square 2 or more.					
	If you checked 0, enter on Line 22A the "Public Transportation" amount from IRS Local Standards: Transportation. If you checked 1 or 2 or more, enter on Line 22A the "Operating Costs" amount from IRS Local Standards: Transportation for the applicable number of vehicles in the applicable Metropolitan Statistical Area or Census Region. (These amounts are available at www.usdoj.gov/ust/ or from the clerk of the bankruptcy court.)					
22B	Local Standards: transportation; additional public transportation expense. If you pay the operating expenses for a vehicle and also use public transportation, and you contend that you are entitled to an additional deduction for you public transportation expenses, enter on Line 22B the "Public Transportation" amount from IRS Local Standards: Transportation. (This amount is available at www.usdoj.gov/ust/ or from the clerk of the bankruptcy court.)					
	Local Standards: transportation ownership/lease expense; Vehicle 1. Check the number of vehicles for which you claim an ownership/lease expense. (You may not claim an ownership/lease expense for more than two vehicles.)					
23	□ 1 □ 2 or more. Enter, in Line a below, the "Ownership Costs" for "One Car" from the IRS Local Standards: Transportation (available at www.usdoj.gov/ust/ or from the clerk of the bankruptcy court); enter in Line b the total of the Average Monthly Payments for any debts secured by Vehicle 1, as stated in Line 42; subtract Line b from Line a and enter the result in Line 23. Do not enter an amount less than zero.					
	a. IRS Transportation Standards, Ownership Costs \$ Average Monthly Payment for any debts secured by Vehicle b. 1, as stated in Line 42 \$					
	c. Net ownership/lease expense for Vehicle 1 Local Standards: transportation ownership/lease expense: Vehicle	2 Complete this Line only if you checked	\$			
24	Local Standards: transportation ownership/lease expense; Vehicle 2. Complete this Line only if you checked the "2 or more" Box in Line 23. Enter, in Line a below, the "Ownership Costs" for "One Car" from the IRS Local Standards: Transportation (available at www.usdoj.gov/ust/ or from the clerk of the bankruptcy court); enter in Line b the total of the Average Monthly Payments for any debts secured by Vehicle 2, as stated in Line 42; subtract Line b from Line a and enter the result in Line 24. Do not enter an amount less than zero.					
	a. IRS Transportation Standards, Ownership Costs Average Monthly Payment for any debts secured by Vehicle 2, as stated in Line 42	\$ \$				
	c. Net ownership/lease expense for Vehicle 2	Subtract Line b from Line a.	\$			
25	Other Necessary Expenses: taxes. Enter the total average monthly exstate and local taxes, other than real estate and sales taxes, such as inconsecurity taxes, and Medicare taxes. Do not include real estate or sale	ome taxes, self employment taxes, social	\$			

26	Other Necessary Expenses: involuntary deductions for deductions that are required for your employment, such a Do not include discretionary amounts, such as voluntary	s retirement contributions, union dues, and uniform costs.	\$		
27	Other Necessary Expenses: life insurance. Enter total a life insurance for yourself. Do not include premiums for any other form of insurance.		\$		
28	Other Necessary Expenses: court-ordered payments. pay pursuant to the order of a court or administrative ages include payments on past due obligations included in I	ncy, such as spousal or child support payments. Do not	\$		
29	Other Necessary Expenses: education for employment or for a physically or mentally challenged child. Enter the total average monthly amount that you actually expend for education that is a condition of employment and for education that is required for a physically or mentally challenged dependent child for whom no public education providing similar services is available.				
30	Other Necessary Expenses: childcare. Enter the total a childcare - such as baby-sitting, day care, nursery and pre		\$		
31	Other Necessary Expenses: health care. Enter the total average monthly amount that you actually expend on health care that is required for the health and welfare of yourself or your dependents, that is not reimbursed by insurance or paid by a health savings account, and that is in excess of the amount entered in Line 19B. Do not include payments for health insurance or health savings accounts listed in Line 34.				
32	Other Necessary Expenses: telecommunication services. Enter the total average monthly amount that you actually pay for telecommunication services other than your basic home telephone and cell phone service - such as pagers, call waiting, caller id, special long distance, or internet service - to the extent necessary for your health and welfare or that of your dependents. Do not include any amount previously deducted.				
33	Total Expenses Allowed under IRS Standards. Enter t	the total of Lines 19 through 32.	\$		
	Note: Do not include any experiments the categories set out in lines a-c below that are reasonable dependents.	enses that you have listed in Lines 19-32 vings Account Expenses. List the monthly expenses in ly necessary for yourself, your spouse, or your			
34	a. Health Insurance	\$			
	b. Disability Insurance	\$			
	c. Health Savings Account	\$	\$		
	Total and enter on Line 34. If you do not actually expend this total amount, state your actual total average monthly expenditures in the space below: \$				
35	Continued contributions to the care of household or family members. Enter the total average actual monthly expenses that you will continue to pay for the reasonable and necessary care and support of an elderly, chronically ill, or disabled member of your household or member of your immediate family who is unable to pay for such expenses.				
36	Protection against family violence. Enter the total average reasonably necessary monthly expenses that you actually incurred to maintain the safety of your family under the Family Violence Prevention and Services Act or other applicable federal law. The nature of these expenses is required to be kept confidential by the court.				
37	Home energy costs. Enter the total average monthly amount, in excess of the allowance specified by IRS Local				
38	claimed is reasonable and necessary. Education expenses for dependent children less than 18. Enter the total average monthly expenses that you actually incur, not to exceed \$147.92* per child, for attendance at a private or public elementary or secondary				

^{*} Amount subject to adjustment on 4/01/13, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

39	Additional food and clothing expense. Enter the total average monthly amount by which your food and clothing expenses exceed the combined allowances for food and clothing (apparel and services) in the IRS National Standards, not to exceed 5% of those combined allowances. (This information is available at www.usdoj.gov/ust/ or from the clerk of the bankruptcy court.) You must demonstrate that the additional amount claimed is reasonable and necessary.						\$		
40	Continued charitable contributions. Enter the amount that you will continue to contribute in the form of cash or financial instruments to a charitable organization as defined in 26 U.S.C. § 170(c)(1)-(2).						\$		
41	Tota	l Additional Expense Deduct	tions under § 707(b). Enter the total of l	Lines	34 through 40		\$		
Subpart C: Deductions for Debt Payment									
42	Future payments on secured claims. For each of your debts that is secured by an interest in property that you own, list the name of the creditor, identify the property securing the debt, and state the Average Monthly Payment, and check whether the payment includes taxes or insurance. The Average Monthly Payment is the total of all amounts scheduled as contractually due to each Secured Creditor in the 60 months following the filing of the bankruptcy case, divided by 60. If necessary, list additional entries on a separate page. Enter the total of the Average Monthly Payments on Line 42.								
		Name of Creditor	Property Securing the Debt	A	Average Monthly Payment	Does payment include taxes or insurance?			
	a.			\$		□yes □no			
				7	Γotal: Add Lines		\$		
43	Other payments on secured claims. If any of debts listed in Line 42 are secured by your primary residence, a motor vehicle, or other property necessary for your support or the support of your dependents, you may include in your deduction 1/60th of any amount (the "cure amount") that you must pay the creditor in addition to the payments listed in Line 42, in order to maintain possession of the property. The cure amount would include any sums in default that must be paid in order to avoid repossession or foreclosure. List and total any such amounts in the following chart. If necessary, list additional entries on a separate page. Name of Creditor Property Securing the Debt 1/60th of the Cure Amount					\$			
44	Payments on prepetition priority claims. Enter the total amount, divided by 60, of all priority claims, such as priority tax, child support and alimony claims, for which you were liable at the time of your bankruptcy filing. Do not include current obligations, such as those set out in Line 28.					\$			
Chapter 13 administrative expenses. If you are eligible to file a case under Chapter 1 chart, multiply the amount in line a by the amount in line b, and enter the resulting administrative expenses.									
45	a. b. c.	issued by the Executive Of information is available at the bankruptcy court.)	Chapter 13 plan payment. district as determined under schedules fice for United States Trustees. (This www.usdoj.gov/ust/ or from the clerk of rative expense of Chapter 13 case	X	tal: Multiply Line	es a and b	\$		
46	Total Deductions for Debt Payment. Enter the total of Lines 42 through 45.				\$				
Subpart D: Total Deductions from Income									
47	Tota	l of all deductions allowed u	nder § 707(b)(2). Enter the total of Lines	s 33,	41, and 46.		\$		
		Part VI.	DETERMINATION OF § 707(b)(2) PRESUMP	TION			
48	Enter the amount from Line 18 (Current monthly income for § 707(b)(2))					\$			
49	Enter the amount from Line 47 (Total of all deductions allowed under § 707(b)(2))					\$			
50	Monthly disposable income under § 707(b)(2). Subtract Line 49 from Line 48 and enter the result.					\$			
51	60-month disposable income under § 707(b)(2). Multiply the amount in Line 50 by the number 60 and enter the result.					\$			

	Initial presumption determination. Check the applicable box and proceed as directed.								
52	☐ The amount on Line 51 is less than \$7,025*. Check the box for "The presumption does not arise" at the top of page 1 of this statement, and complete the verification in Part VIII. Do not complete the remainder of Part VI.								
	☐ The amount set forth on Line 51 is more than \$11,725* Check the box for "The presumption arises" at the top of page 1 of this statement, and complete the verification in Part VIII. You may also complete Part VII. Do not complete the remainder of Part VI.								
	☐ The amount on Line 51 is at least \$7,025*, but not more than \$11,725*. Complete the remainder of Part VI (Lines 53 through 55).								
53	Enter the amount of your total non-priority unsecured debt	\$							
54	Threshold debt payment amount. Multiply the amount in Line 53 by the num	mber 0.25 and enter the result. \$							
55	Secondary presumption determination. Check the applicable box and proceed as directed.								
	☐ The amount on Line 51 is less than the amount on Line 54. Check the box for "The presumption does not arise" at the top of page 1 of this statement, and complete the verification in Part VIII.								
	☐ The amount on Line 51 is equal to or greater than the amount on Line 54. Check the box for "The presumption arises" at the top of page 1 of this statement, and complete the verification in Part VIII. You may also complete Part VII.								
	Part VII. ADDITIONAL EXPEN	SE CLAIMS							
56	Other Expenses. List and describe any monthly expenses, not otherwise stated in this form, that are required for the health and welfare of you and your family and that you contend should be an additional deduction from your current monthly income under § 707(b)(2)(A)(ii)(I). If necessary, list additional sources on a separate page. All figures should reflect your average monthly expense for each item. Total the expenses.								
	Expense Description	Monthly Amount							
	a.	\$							
	b.	\$							
	c.	\$							
	d.	\$							
	Total: Add Lines a, b, c, and d	\$							
	Part VIII. VERIFICATI	ON							
57	I declare under penalty of perjury that the information provided in this statement must sign.)								
	Date: Sign	e: /s/ Joseph C Mollica							
		Joseph C Mollica (Debtor)							
	Date: Sign	ature /s/ Donna A Mollica							
		Donna A Mollica (Joint Debtor, if any)							
		(Joint Devior, ij any)							

^{*} Amounts are subject to adjustment on 4/01/13, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

Case 8-11-74668-dte Doc 1 Filed 06/29/11 Entered 06/29/11 15:18:51

UNITED STATES BANKRUPTCY COURT EASTERN DISTRICT OF NEW YORK

STATEMENT PURSUANT TO LOCAL **BANKRUPTCY RULE 1073-2(b)**

DEBTOR(S):	Joseph C Mollica Donna A Mollica	CASE NO.:.
Pursuant to concerning Related (Local Bankruptcy Rule 1073-20 Cases, to the petitioner's best known	(b), the debtor (or any other petitioner) hereby makes the following disclosure owledge, information and belief:
was pending at any t spouses or ex-spouse partnership and one have, or within 180 (ime within eight years before the es; (iii) are affiliates, as defined or more of its general partners; (purposes of E.D.N.Y. LBR 1073-1 and E.D.N.Y. LBR 1073-2 if the earlier case e filing of the new petition, and the debtors in such cases: (i) are the same; (ii) are in 11 U.S.C. § 101(2); (iv) are general partners in the same partnership; (v) are a (vi) are partnerships which share one or more common general partners; or (vii) ther of the Related Cases had, an interest in property that was or is included in the]
NO RELATED (CASE IS PENDING OR HAS B	BEEN PENDING AT ANY TIME.
☐ THE FOLLOWI	NG RELATED CASE(S) IS PE	NDING OR HAS BEEN PENDING:
1. CASE NO.:	JUDGE: DISTRICT	T/DIVISION:
		[If closed] Date of closing:
CURRENT STATU	JS OF RELATED CASE:	(Discharged/awaiting discharge, confirmed, dismissed, etc.)
MANNER IN WHI	CH CASES ARE RELATED (F	Refer to NOTE above):
	LISTED IN DEBTOR'S SCHE F RELATED CASE:	DULE "A" ("REAL PROPERTY") WHICH WAS ALSO LISTED IN
2. CASE NO.:	JUDGE: DISTRICT	C/DIVISION:
		[If closed] Date of closing:
CURRENT STATU	JS OF RELATED CASE:	
		(Discharged/awaiting discharge, confirmed, dismissed, etc.)
		Refer to NOTE above):
	LISTED IN DEBTOR'S SCHE FRELATED CASE:	DULE "A" ("REAL PROPERTY") WHICH WAS ALSO LISTED IN
3. CASE NO.:	JUDGE: DISTRICT	C/DIVISION:
CASE STILL PEND	OING (Y/N):	[If closed] Date of closing:

DISCLOSURE OF RELATED CASES (cont'd)	
CURRENT STATUS OF RELATED CASE:	
(Dis	scharged/awaiting discharge, confirmed, dismissed, etc.)
MANNER IN WHICH CASES ARE RELATED (Refer to N	IOTE above):
REAL PROPERTY LISTED IN DEBTOR'S SCHEDULE "A SCHEDULE "A" OF RELATED CASE:	A" ("REAL PROPERTY") WHICH WAS ALSO LISTED IN
<i>NOTE:</i> Pursuant to 11 U.S.C. § 109(g), certain individuals whose eligible to be debtors. Such an individual will be required	ho have had prior cases dismissed within the preceding 180 days may not to file a statement in support of his/her eligibility to file.
TO BE COMPLETED BY DEBTOR/PETITIONER'S ATTO	DRNEY, AS APPLICABLE:
I am admitted to practice in the Eastern District of New York	(Y/N): <u>Y</u>
CERTIFICATION (to be signed by pro se debtor/petitioner of	or debtor/petitioner's attorney, as applicable):
I certify under penalty of perjury that the within bankruptcy c as indicated elsewhere on this form.	ase is not related to any case now pending or pending at any time, except
/s/ Daniel W. Nieroda, Jr., Esq.	
Daniel W. Nieroda, Jr., Esq. Signature of Debtor's Attorney Nieroda & Nieroda, P.C. 320 Carleton Avenue	Signature of Pro Se Debtor/Petitioner
Suite 6400 Central Islip, NY 11722 631-232-9000 Fax:631-232-9001	Signature of Pro Se Joint Debtor/Petitioner
	Mailing Address of Debtor/Petitioner
	City, State, Zip Code
	Area Code and Telephone Number

Failure to fully and truthfully provide all information required by the E.D.N.Y. LBR 1073-2 Statement may subject the debtor or any other petitioner and their attorney to appropriate sanctions, including without limitation conversion, the appointment of a trustee or the dismissal of the case with prejudice.

NOTE: Any change in address must be reported to the Court immediately IN WRITING. Dismissal of your petition may otherwise result.

USBC-17 Rev.8/11/2009